



City of Maricopa

Meeting Minutes - Final Public Safety Personnel Retirement System Board

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Wednesday, November 1, 2023

10:00 AM

City Hall - John Wayne Conference Room

1. Call To Order

The meeting was called to order at 10:04 a.m.

2. Roll Call

Present: 7

In-person: Councilmember/Local Board Chairman, Eric Goettl, Police Board Member Sergeant Chance Jordan, Police Board Member Sergeant Pamela O'Neal, and Local Board Member Curtis Dornath.

Via Teams: Local Board Attorney, Andrew Apodaca, Fire Board Member Captain Paul Neumann, and Fire Board Member Captain Jay Evans.

Absent: 1

Local Board Member Rusty Akers

3. Minutes

3.1 [MIN 23-58](#)

The Public Safety Personnel Retirement System Board will approve minutes from the September 6, 2023, Local Fire Board meeting and the minutes from the October 26, 2023, Local Police Board meeting.

A motion was made by Chairman Goettl, seconded by Sgt. Jordan, that the minutes from the October 23, 2023 meeting be Approved. The motion carried by unanimous vote.

A motion was made by Chairman Goettl, seconded by Board Member Dornath, that the minutes from the September 6, 2023 be Approved. The motion carried by unanimous vote.

These minutes were approved.

5. Agenda Items

5.1 [PSPRS 23-27](#)

The Police Board will acknowledge the separation of the following member(s) with no disability at the time of separation from the Maricopa Police and Fire Departments. Discussion and Action.

a. Justice Stephens (Police)	Involuntary	08/10/2023
b. Kenneth Pantoja (Fire)	Voluntary	09/05/2023

c. Robert Miller (Fire) Voluntary 09/06/2023

Chairman Goettl expressed gratitude for the years of services rendered to the City by Mr. Pantoja and Mr. Miller.

A motion was made by Chairman Goettl, seconded by Sgt. O'Neal to acknowledge the involuntary separation of Justice Stephens on August 10, 2023. The motion carried by unanimous vote.

A motion was made by Chairman Goettl, seconded by Board Member Dornath, to acknowledge the voluntary separation of Kenneth Pantoja on September 25, 2023 and Robert Miller on September 6, 2023. The motion carried by unanimous vote.

These separations were acknowledged.

5.2 [PSPRS 23-28](#)

The Board will discuss and take possible action on the position of Inspector, Office of Community Risk Reduction & Fire Investigations as it pertains to contributing PSPRS Fire member, Eddie Rodriguez. Discussion and Action.

Chairman Goettl reminded the board that this item was discussed in the local Police board meeting on October 26, 2023, and was pending further discussion based on the suggestions made by the local Police board to the City.

Chairman Goettl acknowledged the presence of Micah Gaudet, Deputy City Manager, and acknowledged local PSPRS board receipt of the updated job description provided by the City for Mr. Rodriguez' position.

Chairman Goettl then opened this item to public comment. Mr. Gaudet stated to the board that he had submitted the revised job description and made the necessary payroll provisions to have Mr. Rodriguez' position remain in Fire and to be funded by the Fire budget as recommended by the PSPRS Local Board.

Sgt. Jordan. confirmed that with the changes made by the City for this position and given that Mr. Rodriguez had been previously accepted as a PSPRS member by the local Fire Board, that no action was needed to be taken by the local Police board. Chairman Goettl inquired with Attorney Andrew Apodaca if any action was needed. Mr. Apadaca advised that it would be prudent for the local Fire board to recognize the position of Inspector, Office of Community Risk Reduction & Fire Investigations as PSPRS eligible.

A motion was made by Chairman Goettl, seconded by Fire Board Member Captain Evans, to recognize the new position of Inspector, Office of Community Risk Reduction & Fire Investigations as PSPRS eligible and as a contribution position. The motion was carried by unanimous vote by the Fire board.

4. Call to the Public

There were no public comments.

6. Executive Session

The Public Safety Personnel Retirement System Board did not go into Executive Session.

7. Adjournment

A motion was made by Chairman Goettl, seconded by Sgt. Jordan, to adjourn at 10:14 a.m. The motion carried by unanimous vote.