

City of Maricopa

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Meeting Agenda

Public Safety Personnel Retirement System Board

Wednesday, September 6, 2023

2:00 PM

City Hall- John Wayne Conference Room

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - 3.1 MIN 23-46 The Board will approve minutes from the June 20, 2023 meeting. Discussion and Action.
- 4. Call to the Public

The procedures to follow if you address the Board are: The Board requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Board Chair will limit discussion whenever they deem such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Board may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Agenda Items

- 5.1 PSPRS 23-20
- The Board will acknowledge the hiring and receipt of physical examinations for the following new firefighter recruit(s) with no pre-existing condition(s) into the Public Safety Personnel Retirement System. Discussion and Action.
- a. Marcos Figueroa
- b. Erik Reid
- c. William "Billy" Seitz
- 5.2 PSPRS 23-21

Review, Discussion, and possible Action on an Application for Accidental Disability Retirement submitted by the following member. Discussion and Action.

- a. Charles "Carlos" Schulz
- 5.3 PSPRS 23-22

The Board will discuss and appoint a second local secretary, Martin Sanchez. Discussion and Action.

6. Executive Session

The Public Safety Personnel Retirement System Board may go into executive session for purpose of obtaining legal advice from the City's Attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).

7. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.

Physical access to the meeting room will be available 15 minutes prior to the meeting start time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.