



City of Maricopa

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Meeting Actions - Final Public Safety Personnel Retirement System Board

Thursday, October 26, 2023

10:00 AM

City Hall- John Wayne Conference Room

1. **Call To Order**

The meeting was called to order at 10:01 a.m.

2. **Roll Call**

Present: 6

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

Remotely/ Teams: Local Board Attorney, Andrew Apodaca, and Local Board Member Rusty Akers.

3. **Minutes**

3.1 **[MIN 23-57](#)**

Approval of minutes from the August 9th, 2023 Public Safety Personnel Retirement System Board. Discussion and Action.

A motion was made by Chairman Goettl, seconded by Sgt. Jordan, to approve these minutes. The motion carried by unanimous vote.

The Minutes were Approved.

5. **Agenda Items**

5.1 **[PSPRS 23-23](#)**

The Board will acknowledge and take possible action to recognize the newly formed position of Inspector Office of Community Risk Reduction & Fire Investigations as PSPRS eligible. Discussion and Action.

A motion was made by Sgt. Jordan, seconded by Board Member Dornath, to move into Executive Session at 10:06 a.m. The motion carried unanimously.

A motion was made by Chairman Goettl, seconded by Board Member Dornath to return to the Regular Session at 10:27 a.m. The motion carried unanimously.

A motion was made by Chairman Goettl, seconded by Sgt. Jordan, to table item 4.1. The motion carried unanimously.

5.2 **[PSPRS 23-24](#)**

The Police Board will acknowledge receipt of physical examinations for new Police Lateral Officers and Police Recruits with no pre-existing conditions. The Board will approve the following into the Public Safety Personnel Retirement System.

Discussion and Action.

- | | | |
|------------------------|---------|------------|
| a. Cristian Cano Ortiz | Recruit | 09/05/2023 |
| b. Joshua Baysa | Recruit | 09/05/2023 |

A motion was made by Chairman Goettl, seconded by Sgt. Jordan, to find that Cristian Cano Ortiz and Joshua Baysa meet all applicable PSPRS membership definitions, including the definition of Member, A.R.S. 38-842(31), and all its related definitions, and regular assignment to hazardous duty, pursuant to A.R.S 38-842 (42), effective their dates of hire, with no pre-existing conditions, with an effective Tier 3 date of September 5, 2023. The motion carried by unanimous vote.

5.3 **PSPRS 23-25**

The Police Board will acknowledge receipt and take possible action on physical examinations for new Police Lateral Officers and Police Recruits with pre-existing conditions. The Police Board will approve the following into the Public Safety Personnel Retirement System. Discussion and Action.

Thirty day (30) letters have been sent for these employees by the Boards:

- a.) Elsie Lindaman Recruit 09/05/2023

A motion was made by Board Member Sgt. Jordan, seconded by Board Member Dornath, to declare Elsie Lindaman meets all applicable PSPRS membership definitions including the definition of Member, A.R.S. 38-842 (31), and all its related definitions, and regular assignment to hazardous duty, pursuant to A.R.S. 38-842 (42). Effective her date of hire, with a pending effective Tier 3 date with one pre-existing condition as listed in the exam report in the board packet. The motion carried by unanimous vote.

5.4 **PSPRS 23-26**

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

- a.) Kevin Crewse Involuntary 08/17/2023

A motion was made by Board Member Sgt. O'Neal, seconded by Board Member Sgt. Jordan, to terminate the PSPRS membership of Kevin Crewse effective on the date of termination noted in the Agenda. The motion carried by unanimous vote.

4. Call to the Public

There were no public comments.

6. Executive Session

The PSPRS Board went into Executive Session pursuant to A.R.S. 38-431.03 (A)(3) for Agenda Item 5.1.

7. Adjournment

A motion was made by Chairman Goettl, seconded by Sgt. Jordan to adjourn at 10:38 a.m. The motion carried by unanimous vote.