



# City of Maricopa

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## Meeting Agenda Public Safety Personnel Retirement System Board

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Wednesday, January 22, 2025

10:00 AM

City Hall - Montezuma Conference Room

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1. **Call To Order**

2. **Roll Call**

3. **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.*

4. **Minutes**

- 4.1 [MIN 25-06](#) The Public Safety Personnel Retirement System Board will approve minutes from the November 21st, 2024 meeting.

5. **Agenda Items**

- 5.1 [PSPRS 25-01](#) The Board will acknowledge and take possible action on the hiring and receipt of physical examinations for the following new Police Officer recruit(s) with pre-existing condition(s) into the Public Safety Personnel Retirement System.

1. MeiLin McDonald      Recruit      12/09/2024

- 5.2 [PSPRS 25-02](#) The board will review the disability retirement application for Zaki Wagner, Former Police Officer. This agenda item includes discussion of relevant documentation, medical evaluations, and eligibility requirements as defined by PSPRS guidelines.

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.*