



# City of Maricopa

## Meeting Agenda

### Public Safety Personnel Retirement System Board

City Hall  
39700 W. Civic  
Center Plaza  
Maricopa, AZ 85138  
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Wednesday, June 5, 2019

3:30 PM

City Hall - John Wayne Conference Room 240

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**1. Call To Order**

**2. Roll Call**

**3. Minutes**

*There are no minutes to approve.*

**4. Agenda Items**

**4.1 PSPRS 19-12** The Maricopa Fire Public Safety Personnel Retirement System Board may go into executive session to consider and discuss records and information exempt by law from public inspection related to the Medical Retirement application for Firefighter James Carlisto, pursuant to A.R.S. §38-431.03(A)(2).

**4.2 PSPRS 19-13** The Board shall discuss and possibly take action on the Medical Retirement application for Firefighter James Carlisto. Discussion and Action.

**6. 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.*