

City of Maricopa

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Meeting Agenda Public Safety Personnel Retirement System Board

Thursday, June 27, 2024

11:00 AM

City Hall: Zephyr Conference Room

- 1. Call To Order
- Roll Call
- 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.

- 3. Minutes
 - 3.1 MIN 24-41 The Public Safety Personnel Retirement System Board will approve minutes from the March 4th, 2024 meeting.
- 4. Agenda Items
 - 4.1 PSPRS 24-08

 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. Daniel Johnson Recruit 03/11/2024
b. Adam McClamrock Recruit 03/11/2024
c. Jebriah Coates Recruit 03/11/2024

4.2 PSPRS 24-09

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 Systems. Thirty-day (30) letters have been sent to these employees by the Board. Discussion and Action.

a. Sean Horst
 b. William May
 Lateral - In-State
 05/21/2024
 05/21/2024

4.3 PSPRS 24-10 The 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. Anthony Rivera Voluntary 11/07/2023

b. Ricardy Etienne Involuntary

4.4 PSPRS 24-11 The Board will review the additional medical records provided for Christina Pantoja's PSPRS disability retirement and may take action to authorize an Independent Medical Examination (IME). Discussion and Action

5. 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).

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.

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.