

City of Maricopa

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Meeting Actions - Final Public Safety Personnel Retirement System Board

Thursday, June 27, 2024

11:00 AM

City Hall: Zephyr Conference Room

1. Call To Order

The meeting was called to order at 11:01 am.

2. Roll Call

In-Person: Councilmember and Local Board Chairman, Eric Goettl, Police Board Member Sgt. Pamela O'Neal, Local Board Member Curtis Dornath, Police Board Member Sgt. Chance Jordan, Local Board Member Rusty Akers

Via Teams: Local Board Attorney, Andrew Apodaca, Member of the Public Christina Pantoja

4. Call to the Public

There were no public comments.

3. Minutes

3.1 <u>MIN 24-41</u>

The Public Safety Personnel Retirement System Board will approve minutes from the March 4th, 2024 meeting.

A motion was made by Local Board Member Curtis Dornath to approve these minutes and was seconded Local Board Member Rusty Akers. The motion was carried by a unanimous vote.

Approved

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

Approved

4.2 <u>PSPRS 24-09</u>

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

Approved

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

Approved

5. Executive Session

The PSPRS Board went into Executive Session at 11:08 am. The open meeting was reconvened at 11:31 am.

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

A motion was made by Police Board Member Sgt. Chance Jordan to send Christina Pantoja's Accidental Disability Retirement to an Independent Medical Examination (IME). Local Board Chairman Eric Goettl acknowledged that there was a separate IME conducted when the injury first occurred but it was through a separate Doctor and the Board does have a designated IME examiner that is constituted to provide those IME reports as the official part of the board and which is why the board is asking for a second official opinion. The motion was seconded by Local Board Member Curtis Dornath and was carried by a unanimous vote.

Approved

6. Adjournment

A motion was made by Chairman Eric Goettl to adjourn the meeting and was seconded by Local Board Member Curtis Dornath. The motion was carried by a unanimous vote. The meeting was adjourned at 11:33 am.