



City of Maricopa

Meeting Agenda Public Safety Personnel Retirement System Board

City Hall
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Thursday, October 6, 2022

3:00 PM

City Hall- John Wayne Conference Room

The meeting can be accessed through Zoom using the following information:

[https://us06web.zoom.us/j/89491166681?
pwd=NGQrODZXR3dNZ0Z0Nm52VkcxVVGZz09](https://us06web.zoom.us/j/89491166681?pwd=NGQrODZXR3dNZ0Z0Nm52VkcxVVGZz09)

Meeting ID: 894 9116 6681
Passcode: 652580

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

There are no minutes for review.

4. **Agenda Items**

- 4.1 **PSPRS 22-08** The Board will discuss House Bill (HB) 2381 and take action on the adoption of a certifying document to confirm compliance with two aspects of the new law governing local board operations, which took effect on January 1, 2022. Discussion and Action.
- 4.2 **PSPRS 22-09** Discussion regarding the Local Board's responsibility and authority with respect to pre-existing medical conditions and discussion and possible action regarding the use of a new Pre-Hire Physical Medical Examination form. Discussion and Action.
- 4.3 **PSPRS 22-10** The Fire Board will acknowledge receipt of physical examinations for new firefighter recruit(s) and document pre-existing conditions. The Board will approve the following into the Public Safety Personnel Retirement System:
- a.) Roxanne Scarlett, hire date August 1, 2022, with pre-existing condition on record.
 - b.) Antonia Luna Jr., hire date June 20, 2022, with pre-existing condition on record.
 - c.) Spencer Nathe, hire date September 7, 2022, with pre-existing condition on record.
- 4.4 **PSPRS 22-11** The Board will acknowledge separation of the following member(s) with no disability at the time of separation from the Maricopa Fire Department:
- a. Richard Winston, voluntary as of 03/18/2022, other employment
 - b. Ciara Crowley, voluntary as of 08/17/2022, other employment
 - c. Matthew Dobson, voluntary as of 09/06/2022, dissatisfied with job

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.