



City of Maricopa

Meeting Agenda Public Safety Personnel Retirement System Board

City Hall
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Monday, April 17, 2023

4:30 PM

City Hall: John Wayne Conference Room

The meeting can be accessed through Microsoft Teams using the following information:

Microsoft Teams meeting: <https://teams.microsoft.com//meetup-join/>

Meeting ID: 264 826 773 675

Passcode: 6P96PW

Or call in (audio only)

+1 773-352-2003,193293923#

Phone Conference ID: 193 293 923#

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 23-15](#) The PSPRS board will approve minutes from the October 6, 2022 meeting.

4. **Agenda Items**

- 4.1 [PSPRS 23-01](#) The Board will welcome new appointed member at large, Curtis Dornath. Discussion Only.
- 4.2 [PSPRS 23-02](#) The Fire Board will acknowledge receipt of physical examination for new firefighter recruit(s) and document any pre-existing conditions. The Board will approve the following into the Public Safety Personnel Retirement System; Connor Dignan, 01/19/2023 with pre-existing condition. Discussion and Action.
- 4.3 [PSPRS 23-03](#) The Board will acknowledge separation of the following members with no disability at the time of separation from the Maricopa Fire Department: Roxanne Scarlett, Voluntary , 01/04/2023, Did not complete academy. Discussion and Action.
- 4.4 [PSPRS 23-04](#) The Board will acknowledge retirement of the following members with no disability at the time of separation from the Maricopa Fire Department: Dan M. Ashton , 02/11/2023 ,Normal Retirement. 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.