

City of Maricopa

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Meeting Agenda

Public Safety Personnel Retirement System Board

Wednesday, June 14, 2017 5:00 PM Zephyr Conference Room

- 1. Call To Order
- Roll Call
- 3. Minutes
 - 3.1 MIN 17-48 Approval of minutes from the May 16, 2017 meeting.
- 4. Agenda Items
 - **4.1** PSPRS 17-06 Discuss the methodology for refunding Tier 1 'Maintenance of Effort' contributions (Parker v. PSPRS). Discussion and Action.
 - 4.2 PSPRS 17-07 The Fire Board will acknowledge receipt of physical examinations and document any pre-existing condition. Board will approve the following member to the Public Safety Personnel Retirement System Claudio Rodriguez, Firefighter, effective 03/21/2016. Discussion and Action.
 - 4.3 PSPRS 17-08 The Police Board will acknowledge City of Maricopa Police Department member termination from system: Michael MacAllister, Police Officer, effective 05/30/2017. Discussion and Action.
 - **4.4** PSPRS 17-09 Secretary will discuss Local Board composition and term end dates. Discussion and Action.
 - 4.5 PSPRS 17-10 The Board will discuss future meeting items and future meeting dates. Discussion only.
- 5. 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.