



# City of Maricopa

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## Meeting Agenda Public Safety Personnel Retirement System Board

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Wednesday, July 12, 2017

4:00 PM

Zephyr Conference Room

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1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 17-57](#) Approval of Minutes from the 06/14/2017 meeting.

4. **Agenda Items**

- 4.1 [PSPRS 17-11](#) The Police Board will acknowledge receipt of physical examinations and document any pre-existing condition. Board will approve the following members to the Public Safety Personnel Retirement System - David Nguyen, Police Officer, effective 06/26/2017; Christopher Johnson, Police Officer, effective 06/26/2017; Brendan Dennington, Police Officer, effective 06/26/2017 Discussion and action.

- 4.2 [PSPRS 17-12](#) The Board will acknowledge the following death/survivor benefits payable for member Chad Cooper, date of death 06/26/2017: Danielle Cooper (spouse) \$2766.79 and Madison Cooper (eligible child) \$346.91. Discussion and Action.

- 4.3 [PSPRS 17-13](#) The Board will discuss a Fire Board vacancy; submittal of application(s) and plans for election. Discussion and Action.

- 4.4 [PSPRS 17-14](#) The Board will acknowledge the following transfer of service from another agency: Claudio Rodriguez, June 29, 2017, transfer years: 3.7250. Discussion and Action.

- 4.5 [PSPRS 17-15](#) The Board will receive a Tier 1 reimbursement update. Discussion only.

- 4.6 [PSPRS 17-16](#) The Board will discuss future meeting items and future meeting dates. Discussion and Action.

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.*