

City of Maricopa

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Meeting Agenda

Public Safety Personnel Retirement System Board

Tuesday, November 7, 2017

4:30 PM

Human Resources Conference Room

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - 3.1 MIN 17-105 Approval of Minutes from the September 19, 2017 meeting.
- 4. Agenda Items
 - **4.1** PSPRS 17-18 The Board will discuss the re-appointment of member Wil Large. Discussion only.
 - 4.2 PSPRS 17-19 The Board will discuss transfer of service from another agency for the following members: Michael Knueppel who was with the Mesa Police Department, effective August 19, 2017, 3.1860 transfer years and Mike Macallister who was with the Phoenix Police Department, effective October 20, 2017, .1210 transfer years. Discussion and Action.
 - 4.3 PSPRS 17-20 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: Jared Broz, Police Officer Recruit, effective 10/30/2017, (Pre-existing condition on record Yes) and Joseph Ramos, Police Officer Recruit, effective 10/30/2017, (Pre-existing condition on record Yes). 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.