



City of Maricopa

Meeting Agenda Public Safety Personnel Retirement System Board

City Hall
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Tuesday, January 16, 2018

4:30 PM

City Hall - HR Conference Room 240

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 18-04](#) Approval of Minutes from the September 19, 2017 meeting. Discussion and Action.

4. **Agenda Items**

- 4.1 [PSPRS 18-01](#) The Board will discuss the City Council approved appointment of Appointed Member Wil Large on October 17, 2017. Discussion only.
- 4.2 [PSPRS 18-02](#) 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 18-03](#) 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); Joseph Ramos, Police Officer Recruit, effective 10/30/2017 (Pre-existing condition on record - Yes); Michael Ewald, Police Officer, effective 12/29/2017 (Pre-existing condition on record - No). Discussion and Action.
- 4.4 [PSPRS 18-04](#) The Fire 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: Benjamin Blanco, Firefighter, effective 11/14/2017 (Pre-existing condition on record - Yes); Anthony Ruiz, Firefighter, effective 11/14/2017 (Pre-existing condition on record - Yes); Jay Boss, Firefighter, effective 11/14/2017 (Pre-existing condition on record - Yes); Benjamin Foster, Firefighter, effective 11/14/2017 (Pre-existing condition on record - No); Jeffry Fuller, Firefighter, effective 11/14/2017 (Pre-existing condition on record - No); Adam Wilson, Firefighter, effective 11/14/2017 (Pre-existing condition on record - No). 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.

