



City of Maricopa

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Meeting Agenda Public Safety Personnel Retirement System Board

Tuesday, February 26, 2019

3:00 PM

John Wayne Conference Room

1. Call To Order

2. Roll Call

4. Agenda Items

- 4.1 [PSPRS 19-01](#) The Board will announce the vote result and welcome and swear-in new Fire Boardmember, Jay Evans.
- 4.2 [PSPRS 19-02](#) The Board shall discuss and possibly take action on appointing a local board secretary. Discussion and Action.
- 4.3 [PSPRS 19-03](#) The Board shall discuss Police Board vacancies, submittal of application(s) and plans for election to serve on the Board. Discussion Only.
- 4.4 [PSPRS 19-04](#) The Police Board will acknowledge receipt of Physical examinations for new police officers and document any pre-existing condition. The Board will approve the following members to the Public Safety Personnel Retirement System:
- a. Naritha Demps, Police Officer, effective 1/22/2018 (Pre-existing condition on record - Yes)
 - b. Drake Enghusen, Police Officer, effective 3/05/2018 (Pre-existing condition on record - Yes)
 - c. Timothy Helin, Police Officer, effective 03/05/2018 (Pre-existing condition on record - No)
 - d. Ryan M. Walters, Police Officer, effective 4/30/2018 (Pre-existing condition on record - No)
 - e. Adam J. Webber, Police Officer, effective 7/23/2018 (Pre-existing condition on record - No)
- Discussion and Action.
- 4.5 [PSPRS 19-05](#) The Fire Board will acknowledge receipt of Physical examinations for a new firefighter and document any pre-existing condition. The Board will approve the following members to the Public Safety Personnel Retirement System:
- a. Kyle Stanley, Firefighter, effective 8/20/2018 (Pre-existing condition on record - No)
- Discussion and Action.

- 4.6 [PSPRS 19-06](#) The Police Board will acknowledge separation of the following members with no disability at time of separation from the Maricopa Police Department:

- a. Garrick Ward, Police Officer, effective 12/27/2018 - voluntary separation. No eligible for retirement. No disability reported.
- b. Jeffrey Brooks, Police Officer, effective 06/02/2018 - voluntary separation. No disability reported

Discussion and Action.

- 4.7 [PSPRS 19-07](#) The Fire Board will acknowledge separation of the following members with no disability at time of separation from the Maricopa Fire/Medical Department:

- a. Steve Roembke, Firefighter. Effective 11/22/18 - relocated to another state. No disability reported

Discussion and Action.

- 4.8 [PSPRS 19-08](#) The Board will discuss and possibly take action on a request for medical retirement submitted by the following members:

- a. Fire Department: James Carlisto medical retirement
- b. Police Department: Chris Evans medial retirement

Discussion and Action.

- 4.9 [PSPRS 19-09](#) The Board will discuss and possibly take action on a request for regular retirement submitted by the following members:

- a. Fire Department: Lonald (Lonnie) Inskeep

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.