

## **City of Maricopa**

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

## Meeting Agenda

## Public Safety Personnel Retirement System Board

Wednesday, January 26, 2022

10:00 AM

City Hall - John Wayne Conference Room

The meeting can be accessed through Zoom using the following information:

https://us06web.zoom.us/j/84383263934? pwd=US9IQVNPaXRDMUQvUTBVRkx5UjNjUT09

Meeting ID: 843 8326 3934 Passcode: 812348

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
  - 3.1 MIN 22-03 The Public Safety Personnel Retirement System Board will approve minutes from the November 8, 2021 meeting. Discussion and Action.
- 4. Agenda Items
  - **4.1** PSPRS 22-01 The Board will discuss and take action on a request for Accidental Disability Retirement submitted by the following member:
    - a. Police Department Robert Wenderoth

Discussion and Action.

- 4.2 PSPRS 22-02 The Board will discuss HB 2381 and take action on the adoption of a certifying document to confirm compliance with two aspects of the new law governing local board operations, which took effect on January 1, 2022. 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.