



# City of Maricopa

## Meeting Actions - Final Public Safety Personnel Retirement System Board

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Thursday, October 6, 2022

3:00 PM

City Hall- John Wayne Conference Room

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**1. Call To Order**

*The meeting was called to order at 3:01 p.m.*

**2. Roll Call**

*Present via Zoom: Current Councilmember/Chair Amber Liermann, future Chair, Councilmember Eric Goettl, Board Member Rusty Akers, and PSPRS Board Attorney, Andrew Apodaca.*

*Present in person: Fire Member Jay Evens and Board Secretary Karen Atler.*

**3. Minutes**

*No minutes to discuss.*

**4. Agenda Items**

**4.1 [PSPRS 22-08](#)**

The Board will discuss House Bill (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.

*Board Member Akers made a motion and was seconded by Fire Member Evens to adopt the Resolution and to file the signed Resolution with PSPRS staff, after it is fully signed. The motion carried by unanimous vote.*

**4.2 [PSPRS 22-09](#)**

Discussion regarding the Local Board's responsibility and authority with respect to pre-existing medical conditions and discussion and possible action regarding the use of a new Pre-Hire Physical Medical Examination form. Discussion and Action.

*Fire Member Evens made a motion and was seconded by Board Member Akers to approve the use of the 30-Day Notice and PSPRS Pre -Existing form, as presented by counsel, as to any pending hires since January 1, 2022, and all future examinations, applicable to PSPRS membership and pre-existing condition determinations, whether for new or lateral hires. The motion passed unanimously.*

**4.3 [PSPRS 22-10](#)**

The Fire Board will acknowledge receipt of physical examinations for new firefighter recruit(s) and document pre-existing conditions. The Board will approve the following into the Public Safety Personnel Retirement System:

- a.) Roxanne Scarlett, hire date August 1, 2022, with pre-existing condition on record.
- b.) Antonia Luna Jr., hire date June 20, 2022, with pre-existing condition on record.
- c.) Spencer Nathe, hire date September 7, 2022, with pre-existing condition on record.

*Fire Member Evans made a motion and was seconded by Board Member Akers to approve PSPRS membership for all three new recruits, the motion carried unanimously.*

**4.4**      **PSPRS 22-11**

The Board will acknowledge separation of the following member(s) with no disability at the time of separation from the Maricopa Fire Department:

- a. Richard Winston, voluntary as of 03/18/2022, other employment
- b. Ciara Crowley, voluntary as of 08/17/2022, other employment
- c. Matthew Dobson, voluntary as of 09/06/2022, dissatisfied with job

*Member Akers made a motion to accept separation with no disability of these three firefighters. Fire Member Evans seconded, and the motion passed unanimously.*

**5.        Executive Session**

**6.        Adjournment**

*Fire Member Evans made a motion that was seconded by Board Member Akers, to adjourn at 3:25 p.m., the motion passed unanimously.*