

City of Maricopa

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Meeting Actions - Final Public Safety Personnel Retirement System Board

Wednesday, November 2, 2022

4:00 PM

City Hall: John Wayne Conference Room

City Hall

1. Call To Order

The meeting was called to order at 4:01 pm.

2. Roll Call

Present via Zoom; Member Rusty Akers; PSPRS Local Board Attorneys, Andrew Apodaca & Pam Treadwell-Rubin, and Attorney for Member/Applicant Wenderoth, Dale Norris

Present in person: Chair Councilmember Eric Goetll; Police Member Daniel Rauch, Police Member Chance Jordan, and Board Secretary Karen Atler.

3. Minutes

3.1 MIN 22-50

Safety Personnel Retirement System Board will approve minutes from the August 3, 2022 meeting. Discussion and Action.

Following a reading by Board Secretary Atler, a motion was made by Police Member Jordan and seconded by Police Member Rauch to approve the August 3, 2022 minutes. The motion carried by unanimous vote.

4. Agenda Items

4.1 PSPRS 22-12

Consideration, Discussion and Possible Action on Applicant's Rehearing Request regarding denial of Accidental Disability Retirement. Discussion and Action a. Police Department - Robert Wenderoth

Police member Jordan made a motion that was seconded by Police member Rauch to go into Executive Session at 4:09 pm. The motion carried unanimously. Attorney Norris was excused.

Police member Rauch made a motion that was seconded by Police member Jordan to exit Executive Session at 4:40 pm. The motion carried unanimously. Attorney Norris returned to the Zoom connection.

Police member Rauch made a motion that was seconded by Police member Jordan, to table the rehearing request, on the denial of the Application for an Accidental Disability for Robert Wenderoth, so that the Medical Board Examiner can evaluate the

medical reports offered at this meeting by the Applicant, and provide a written supplemental report, to clarify his prior opinions, and/or inform the Board whether his prior opinions have changed, pursuant to A.R.S. §38-859 (A, C-E). The motion carried unanimously.

5. Executive Session

6. Adjournment

Police Member Rauch made motion that was seconded by Police Member Jordan to adjourn at 4:57 pm. The motion carried unanimously.