



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

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Monday, April 17, 2023

4:30 PM

City Hall: John Wayne Conference Room

The meeting can be accessed through Microsoft Teams using the following information:

Microsoft Teams meeting: [https://teams.microsoft.com/join/](https://teams.microsoft.com/join/https://teams.microsoft.com/join/)

Meeting ID: 264 826 773 675
Passcode: 6P96PW

Or call in (audio only)
+1 773-352-2003,193293923#
Phone Conference ID: 193 293 923#

1. Call To Order

The meeting was called to order at 4:31 p.m.

2. Roll Call

Present remotely PSPRS Local Board Member Rusty Akers and PSPRS Local Board Attorney, Andrew Apodaca.

Present: Councilmember Eric Goettl, PSPRS Local Board Chairman, PSPRS Local Board Fire Member Jay Evans, PSPRS Local Board Fire Member Carlos Schulz, and PSPRS Local Board Member Curtis Dornath.

3. Minutes

3.1 [MIN 23-15](#)

The PSPRS board will approve minutes from the October 6, 2022 meeting.

A motion was made by Fire Member Jay Evans, seconded by Chairman Eric Goettl, that these minutes be Approved. The motion was carried by a unanimous vote.

4. Agenda Items

4.1 [PSPRS 23-01](#)

The Board will welcome new appointed member at large, Curtis Dornath. Discussion Only.

The Board welcomed the newly appointed PSPRS Board Member at Large, Curtis Dornath.

Discussed.

4.2 [PSPRS 23-02](#)

The Fire Board will acknowledge receipt of physical examination for new firefighter recruit(s) and document any pre-existing conditions. The Board will approve the following into the Public Safety Personnel Retirement System; Connor Dignan, 01/19/2023 with pre-existing condition. Discussion and Action.

A motion was made by Chairman Eric Goettl to go into Executive Session and PSPRS Board Member Curtis Dornath seconded. The PSPRS Local Fire Board broke into Executive Session at 4:38 pm.

A motion was made by Chairman Eric Goettl to reconvene the regular session, seconded by Fire Member Carlos Schulz. The regular meeting reconvened at 4:44 pm.

As the 30-Day letter had not been sent to Connor Dignan by Board Secretary Atler, a motion was made by Chairman Eric Goettl and seconded to accept him into PSPRS but wait for the 30-day letter to determine if there is a disability - this will be decided at the next meeting. The motion was carried by a unanimous vote.

4.3 [PSPRS 23-03](#)

The Board will acknowledge separation of the following members with no disability at the time of separation from the Maricopa Fire Department: Roxanne Scarlett, Voluntary , 01/04/2023, Did not complete academy. Discussion and Action.

A motion was made by Fire Member Carlos Schulz and seconded by Board Member Curtis Dornath, to approve this separation without disability. The motion was carried by a unanimous vote.

4.4 [PSPRS 23-04](#)

The Board will acknowledge retirement of the following members with no disability at the time of separation from the Maricopa Fire Department: Dan M. Ashton , 02/11/2023 ,Normal Retirement. Discussion and action.

No action needed.

5. **Executive Session**

The Public Safety Personnel Retirement System Board did go into Executive Session under PSPRS 23-03 a. for Agenda Item 4.1.

6. **Adjournment**

A motion was made by Board Member Curtis Dornath and seconded by Chairman Eric Goettl, to Adjourn at 4:54 p.m. The motion carried unanimous vote.