



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

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Monday, March 4, 2024

10:00 AM

City Hall: John Wayne Conference room

1. **Call To Order**

The meeting was called to order at 10:02 a.m.

2. **Roll Call**

In-Person: Councilmember/Local Board Chairman, Eric Goettl, Fire Board Member/Captain Jay Evans, Police Board Member/Sargeant Pamela O'Neal, Local Board Member Curtis Dornath.

Via Teams: Local Board Attorney, Andrew Apodaca, Fire Board Member/Captain Paul Neumann, Police Member/Sergeant Chance Jordan and Local Board Member Rusty Akers.

3. **Minutes**

3.1 **[MIN 24-14](#)**

The Board will approve minutes from the November 1st, 2023 meeting. Discussion and Action.

4. **Call to the Public**

5. **Agenda Items**

5.1 **[PSPRS 24-01](#)**

The Police Board will acknowledge receipt of physical examinations for new Police Lateral Officers and Police Recruits with no pre-existing conditions. The Board will approve the following members into the Public Safety Personnel Retirement System:

- a.) Konrad Ross, Lateral, In-State 12/04/2023
- b.) Rene Ordonez, Lateral, In-State 12/18/2023
- c.) Sonja Hoffman, Recruit 06/05/2023
- d.) Cole Stewart, Recruit 02/26/2024

A motion was made by Board Member Dornath, seconded by Police Board Member/ Sergeant Jordan, to approve the aforementioned into the Public Safety Personnel Retirement System. The motion carried unanimously.

5.2 **[PSPRS 24-02](#)**

The Police Board will acknowledge receipt and take possible action on physical examinations for new Police Lateral Officers and Police Recruits with pre-existing conditions. Thirty-day (30) letters have been sent to these employees. The Police Board will approve the following into the Public Safety Personnel Retirement Systems:

- a.) Jamie McCauley, Lateral- Fayetteville, NC 12/04/2023
- b.) Anthony Rivera, Recruit 01/02/2024
- c.) Juan Carrillo Carrion, Recruit 01/02/2024
- d.) Austin Hawkins, Recruit 02/12/2024
- e.) Ricardy Etienne, Recruit 02/26/2024

A motion was made by Police Board Member/ Sergeant Jordan, seconded by Board Member Dornath to accept the aforementioned with their specific number of conditions listed on their applications into the Public Safety Personnel Retirement System. The motion carried unanimously.

- 5.3 [PSPRS 24-03](#) The Police Board will acknowledge the separation of the following member(s) with no disability at the time of separation from the Maricopa Police Department. Discussion and Action.

- a. Patrick Cairns Voluntary 11/07/2023

A motion was made by Police Board Member/ Sergeant O'Neal, seconded by Board Member Dornath to accept the termination of Public Safety Personnel Retirement System membership for Patrick Cairns, effective the day of termination of employment. The motion carried unanimously.

- 5.4 [PSPRS 24-04](#) The Police Board will acknowledge the separation of the following member(s) with a disability at the time of separation from the Maricopa Police Department. Discussion and Action.

- a. Christina Pantoja Involuntary 02/13/2024

A motion was made by Police Board Member/ Sergeant O'Neal, seconded by Board Member Dornath to acknowledge the receipt of the Accidental Disability Application filed by Christina Pantoja as to satisfy the Local Board's obligation under A.R.S. 38-847 d.3 and section d.4 of the model rules and table the decision of authorizing an IME until additional medical records are received. The motion carried by unanimous vote.

- 5.5 [PSPRS 24-05](#) The Fire Board will acknowledge receipt and take possible action on physical examinations for the following Firefighter Recruit(s) with pre-existing conditions. The Fire Board will approve the following into the Public Safety Personnel Retirement Systems. Thirty-day (30) letters have been sent to these employees by the Board. Discussion and Action

- a. Jid Ibarra Firefighter Recruit 01/29/2024
- b. Emily Colehour Firefighter Recruit 01/29/2024
- c. Kamden Krum Firefighter Recruit 01/29/2024

A motion was made by Fire Board Member/Captain Evans, seconded by Board Member Dornath to accept the three (3) aforementioned recruits with their pre-existing conditions. The motion carried unanimously.

- 5.6 [PSPRS 24-06](#) The Fire Board will acknowledge the separation of the following member(s) with no disability at the time of separation from the Maricopa Fire/Medical Department. Discussion and Action.

- a. Edgar Febres Voluntary 01/31/2024
- b. Anthony Fornaro Voluntary 02/19/2024

A motion was made by Boar Chairman/Councilmember Goettl, seconded by Board Member Dornath to acknowledge the separation of the aforementioned members at the time of their separation from the Maricopa Fire and medical Department. The motion carried by unanimous vote.

- 5.7 [PSPRS 24-07](#) The Fire Board will acknowledge and take action on the following applications for Deferred Retirement Option Plan (DROP) for the following members: Discussion and Action.

- a. Michael McCorry Fire Engineer Effective Date: 09/18/2023
- b. Jason Evans Fire Captain Effective Date: 12/10/2023

This item was discussed.

6. Executive Session

The board went into executive session for various items.

7. Adjournment

A motion was made by Boar Chairman/Councilmember Goettl, seconded by Board Member Dornath to adjourn. The motion carried by unanimous vote. The meeting was adjourned at 10:46 p.m.