



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

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Tuesday, May 16, 2017

5:00 PM

Human Resources Conference Room

1. Call To Order

The meeting was called to order at 5:01 p.m.

2. Roll Call

Members present included Chair Marvin E. Brown, Fire Member James Carlisto, Police Member Stephen Judd, Appointed Member Ken Hunt and Secretary Kathleen Haggerty.

3. Minutes

There were no minutes to approve.

4. Agenda Items

- 4.1 [PSPRS 17-01](#)** Update on PSPRS Tier 2 and Tier 3 changes effective July 1, 2017. Discussion Only.

Discussed

- 4.2 [PSPRS 17-02](#)** The Police Board will acknowledge receipt of physical examinations for new police officers and document any pre-existing condition(s). The Board will approve the following new members to the Public Safety Personnel Retirement System- Police Department: Logan Szczepanec, Police Officer, effective 06/27/2016; Cody Smith, Police Officer, effective 11/28/2016; Tyler Pappas, Police Officer, effective 01/23/2017. Discussion and Action.

After discussion Police member Judd motioned to approve the new membership. Appointed member Hunt seconded the motion. The motion passed unanimously.

- 4.3 [PSPRS 17-03](#)** The Police Board will acknowledge City of Maricopa Police Department member termination from system: Michael Knueppel, Police Officer, effective 10/11/2016; Melissa Drane, Police Sergeant, effective 01/06/2017; Michael Burns, Police Officer, effective 02/13/2017; Steven Svestka, Police Officer, effective 02/24/2017; Andrew DeOrio, Police Officer, effective 04/29/2017. Discussion and Action.

Appointed member Hunt motioned to approve the member terminations. Police member Judd seconded the motion. The motion passed unanimously.

- 4.4 [PSPRS 17-04](#)** Chair and the Police Board will acknowledge new member, Commander James Hughes to be appointed as Police Board member for 2 years. Discussion and Action.

A motion was made by Police member Judd to approve James Hughes as the new Police member. Appointed member Hunt seconded the motion. The motion passed unanimously. James Hughes signed an Oath of Office witnessed by both Secretary Kathleen Haggerty and Chair Brown. Police member Hughes will serve a four year term.

4.5 [PSPRS 17-05](#)

The Board will discuss future meeting items and future meeting dates. Discussion Only.

The Board decided to review and discuss member terms at the next meeting.

6. [Adjournment](#)

Appointed member Hunt motioned to adjourn the meeting at 5:29 p.m. Fire member Carliso seconded the motion. The motion passed unanimously.

Adjourn