



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

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Wednesday, June 14, 2017

5:00 PM

Zephyr Conference Room

1. Call To Order

The meeting was called to order at 5:06 p.m.

2. Roll Call

Members present included Chair Marvin Brown, Fire member Schulz, Fire member Carlisto, Police member Judd, Police member Hughes, Appointed member Large, Appointed member Hunt (arrived late) and Board Secretary Kathleen Haggerty.

3. Minutes

3.1 [MIN 17-48](#)

Approval of minutes from the May 16, 2017 meeting.

Appointed member Large motioned to approve the minutes from the May 16, 2017 meeting. Police member Hughes seconded the motion. The motion passed.

4. Agenda Items

4.1 [PSPRS 17-06](#)

Discuss the methodology for refunding Tier 1 'Maintenance of Effort' contributions (Parker v. PSPRS). Discussion and Action.

Discussed

4.2 [PSPRS 17-07](#)

The Fire Board will acknowledge receipt of physical examinations and document any pre-existing condition. Board will approve the following member to the Public Safety Personnel Retirement System - Claudio Rodriguez, Firefighter, effective 03/21/2016. Discussion and Action.

Fire member Schulz made a motion to approve the new membership application. Police member Hughes seconded the motion. The motion passed unanimously.

4.3 [PSPRS 17-08](#)

The Police Board will acknowledge City of Maricopa Police Department member termination from system: Michael MacAllister, Police Officer, effective 05/30/2017. Discussion and Action.

Police member Hughes made a motion to approve the membership termination. Police member Judd seconded the motion. The motion passed unanimously.

4.4 [PSPRS 17-09](#)

Secretary will discuss Local Board composition and term end dates. Discussion and Action.

Discussed

- 4.5 [PSPRS 17-10](#) The Board will discuss future meeting items and future meeting dates. Discussion only.

Discussed

5. **Adjournment**

Police member Hughes made a motion to adjourn the meeting. Fire member Schulz seconded the motion. The motion passed and the meeting was adjourned at 5:27 p.m.

Adjourn