



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

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Wednesday, July 12, 2017

4:00 PM

Zephyr Conference Room

1. Call To Order

The meeting was called to order at 4:14 p.m.

2. Roll Call

Members present included Chair Marvin Brown, Fire member James Carlisto, Police member James Hughes, Appointed member Wil Large, Appointed member Ken Hunt and Board Secretary Kathleen Haggerty.

3. Minutes

3.1 [MIN 17-57](#)

Approval of Minutes from the 06/14/2017 meeting.

Appointed member Hunt made a motion to approve the minutes from the June 14, 2017 meeting. Appointed member Large seconded the motion. The motion passed.

4. Agenda Items

4.1 [PSPRS 17-11](#)

The Police Board will acknowledge receipt of physical examinations and document any pre-existing condition. Board will approve the following members to the Public Safety Personnel Retirement System - David Nguyen, Police Officer, effective 06/26/2017; Christopher Johnson, Police Officer, effective 06/26/2017; Brendan Dennington, Police Officer, effective 06/26/2017 Discussion and action.

Appointed member Hunt made a motion to approve the new membership applications. Appointed member Large seconded the motion. The motion passed.

4.2 [PSPRS 17-12](#)

The Board will acknowledge the following death/survivor benefits payable for member Chad Cooper, date of death 06/26/2017: Danielle Cooper (spouse) \$2766.79 and Madison Cooper (eligible child) \$346.91. Discussion and Action.

Appointed member Hunt made a motion to approve the survivor benefits. Fire member Carlisto seconded the motion. The motion passed.

4.3 [PSPRS 17-13](#)

The Board will discuss a Fire Board vacancy; submittal of application(s) and plans for election. Discussion and Action.

Appointed member Large made a motion to approve the Fire Board Vacancy to Fire member Carlos Schulz. Appointed member Hunt seconded the motion. The motion passed.

4.4 [PSPRS 17-14](#)

The Board will acknowledge the following transfer of service from another agency:

Claudio Rodriguez, June 29, 2017, transfer years: 3.7250. Discussion and Action.

Fire member Carlisto made a motion to approve the transfer of service. Appointed member Hunt seconded the motion. The motion passed.

4.5 [PSPRS 17-15](#)

The Board will receive a Tier 1 reimbursement update. Discussion only.

Discussed

4.6 [PSPRS 17-16](#)

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

The Board decided that the next meeting would be scheduled for September 5, 2017, they would not have a meeting in October and the following meeting would be on November 7, 2017, unless they needed to schedule for another meeting sooner.

6. [Adjournment](#)

Police member Hughes motioned to adjourn the meeting at 4:21 p.m.

Adjourn