



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

City Hall
39700 W. Civic
Center Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Tuesday, September 19, 2017

4:30 PM

Zephyr Conference Room

1. Call To Order

The meeting was called to order at 4:37 p.m.

2. Roll Call

Members present included Chair Marvin Brown, Police member James Hughes, Appointed member Wil Large and Appointed member Ken Hunt.

3. Minutes

3.1 [MIN 17-88](#)

Approval of Minutes from the 07/12/2017 meeting.

Appointed member Hunt made a motion to approve the minutes from the July 12, 2017 meeting. Appointed member Hunt seconded the motion. The motion passed unanimously.

4. Agenda Items

4.1 [PSPRS 17-17](#)

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: Nicholas Awald, Police Officer, effective 07/24/2017 (Pre-existing condition on record - Yes) and Carmen Nylander, Police Officer, effective 08/21/2017 (Pre-existing condition on record - Yes). Discussion and Action.

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

5. Adjournment

Appointed member Hunt motioned to adjourn the meeting at 4:40 p.m. The motion passed unanimously.

Adjourn