



# City of Maricopa

## Meeting Actions - Final Public Safety Personnel Retirement System Board

City Hall  
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Tuesday, February 26, 2019

3:00 PM

John Wayne Conference Room

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**1. Call To Order**

*The meeting was called to order at 3:03 p.m.*

**2. Roll Call**

*Members present included Chair Brown, Fire Member Carlos Schulz, Fire Member James Carlisto, Police Member Stephen Judd, Police Member James Hughes.*

**4. Agenda Items**

**4.1 PSPRS 19-01**

The Board will announce the vote result and welcome and swear-in new Fire Boardmember, Jay Evans.

*Fire Member Schulz motioned to elect new Fire Board Member, Jay Evans. All members were in agreement. Motion passed.*

**4.2 PSPRS 19-02**

The Board shall discuss and possibly take action on appointing a local board secretary. Discussion and Action.

*Fernanda Osgood was appointed as Local Board Secretary with no opposition.*

**4.3 PSPRS 19-03**

The Board shall discuss Police Board vacancies, submittal of application(s) and plans for election to serve on the Board. Discussion Only.

*Discussed. After discussion the board decided to take action on this matter at the next meeting.*

**4.4 PSPRS 19-04**

The Police Board will acknowledge receipt of Physical examinations for new police officers and document any pre-existing condition. The Board will approve the following members to the Public Safety Personnel Retirement System:

- |   |  |
|---|--|
| a. Naritha Demps, Police Officer, effective 1/22/2018   | (Pre-existing condition on record - Yes) |
| b. Drake Enghusen, Police Officer, effective 3/05/2018  | (Pre-existing condition on record - Yes) |
| c. Timothy Helin, Police Officer, effective 03/05/2018  | (Pre-existing condition on record - No)  |
| d. Ryan M. Walters, Police Officer, effective 4/30/2018 | (Pre-existing condition on record - No)  |
| e. Adam J. Webber, Police Officer, effective 7/23/2018  | (Pre-existing condition on record - No)  |
- Discussion and Action.

*Police Member Hughes motioned to approve the membership applications. Police Member Judd seconded the motion. Motion passed.*

**4.5**      **PSPRS 19-05**

The Fire Board will acknowledge receipt of Physical examinations for a new firefighter and document any pre-existing condition. The Board will approve the following members to the Public Safety Personnel Retirement System:

- a. Kyle Stanley, Firefighter, effective 8/20/2018 (Pre-existing condition on record - No)

Discussion and Action.

*Fire Member Schultz motioned to approve the new member applications. Fire Member Evans seconded the motion. Motion passed.*

**4.6**      **PSPRS 19-06**

The Police Board will acknowledge separation of the following members with no disability at time of separation from the Maricopa Police Department:

- a. Garrick Ward, Police Officer, effective 12/27/2018 - voluntary separation. No eligible for retirement. No disability reported.
- b. Jeffrey Brooks, Police Officer, effective 06/02/2018 - voluntary separation. No disability reported

Discussion and Action.

*Police Member Hughes made a motion to approve the member separations. Police Member Judd seconded the motion. Motion passed.*

**4.7**      **PSPRS 19-07**

The Fire Board will acknowledge separation of the following members with no disability at time of separation from the Maricopa Fire/Medical Department:

- a. Steve Roembke, Firefighter. Effective 11/22/18 - relocated to another state. No disability reported

Discussion and Action.

*Fire Member Schultz made a motion to approve the member separations. Fire Member Evans seconded the motion. Motion passed.*

**4.8**      **PSPRS 19-08**

The Board will discuss and possibly take action on a request for medical retirement submitted by the following members:

- a. Fire Department: James Carlisto medical retirement
- b. Police Department: Chris Evans medial retirement

Discussion and Action.

*Fire Member Schutlz made a motion to approve medical retirement for James Carlisto. Fire Member Evans seconded the motion. Motion passed.*

*Police Member Judd made a motion to approve medical retirement for Chris Evans. Police Member Hughes seconded the motion. Motion passed.*

**4.9**      **PSPRS 19-09**

The Board will discuss and possibly take action on a request for regular retirement submitted by the following members:

- a. Fire Department: Donald (Lonnie) Inskeep

Discussion and Action.

*Fire Member Schultz made a motion to approve. Fire Member Evans seconded the motion. Motion passed.*

**6. Adjournment**

*Fire Member Schultz motioned to adjourn the meeting. Police Member Hughes seconded the motion. The meeting was adjourned at 3:36 p.m.*

**Adjourn**