



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

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Wednesday, June 5, 2019

3:30 PM

City Hall - John Wayne Conference Room 240

1. **Call To Order**

The meeting was called to order at 3:00 p.m.

2. **Roll Call**

Members present included Chair Marvin Brown, Fire member Charles Schultz, Fire member Jay Evans and Appointed member Ken Hunt.

3. **Minutes**

There were no minutes to approve.

4. **Agenda Items**

4.1 **PSPRS 19-12**

The Maricopa Fire Public Safety Personnel Retirement System Board may go into executive session to consider and discuss records and information exempt by law from public inspection related to the Medical Retirement application for Firefighter James Carlisto, pursuant to A.R.S. §38-431.03(A)(2).

4.2 **PSPRS 19-13**

The Board shall discuss and possibly take action on the Medical Retirement application for Firefighter James Carlisto. Discussion and Action.

Appointed member Hunt made a motion to approve Medical Retirement. Fire member Evans seconded the motion. The motion passed unanimously.

6. **Adjournment**

Fire member Schultz made a motion to adjourn the meeting. Fire member Evans seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:05 p.m.

Adjourn