



# City of Maricopa

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

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Wednesday, August 5, 2020

3:00 PM

City Hall - John Wayne Conference Room

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**1. Call To Order**

*The meeting was called to order at 3:06 p.m.*

**2. Roll Call**

*Members present included Chair Brown, Police member Hughes and Police member Judd.*

**3. Minutes**

**4. Executive Session**

- 4.1 ES 20-18** The Maricopa Police 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 request for Officer Daniel Rauch, pursuant to A.R.S. §38-431.03(A)(2).

*Chair Brown motioned to go into Executive Session. Police member Judd seconded the motion. The Executive Session was held from 3:22 p.m. to 3:32 p.m.*

**5. Agenda Items**

- 5.1 [PSPRS 20-03](#)** The Board will discuss consideration of change in status of member Daniel Rauch from Tier 2 to Tier 1. Discussion and Action.

*Police member Judd made a motion to approve and move Officer Rauch to Tier 1, Police member Hughes seconded the motion. The motion passed unanimously.*

**Approved**

- 5.2 [PSPRS 20-04](#)** The Board shall discuss Police Board vacancies, submittal of application(s) and plans for election to serve on the Board. Discussion and Action.

*Police member Hughes made a motion to approve the process proposed by the local board secretary for election of a new member. Police member Judd seconded the motion. The motion passed unanimously.*

**Approved**

**6. Adjournment**

*Police member Judd made a motion to adjourn the meeting at 3:36 p.m. Police member Hughes seconded the motion. The meeting was adjourned.*

**Adjourn**