



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

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Thursday, September 10, 2020

1:30 PM

City Hall - Cotton Conference Room

1. Call To Order

The meeting was called to order at 1:31 p.m.

2. Roll Call

Chair Brown was present. Police members James Hughes and Stephen Judd were present telephonically.

3. Executive Session

3.1 ES 20-19

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 Joshua Paulsen medical retirement, pursuant to A.R.S. §38-431.03(A)(2).

The Executive Session was held.

4. Agenda Items

4.1 PSPRS 20-05

The Board will announce the vote results and welcome and swear in new Police Board members Chance Jordan and Daniel Rauch. Also, new appointed members Tramell Sanhadja and Rusty Akers.

Police member Hughes made a motion to accept new members. Police member Judd seconded the motion. The motion passed unanimously.

4.2 PSPRS 20-06

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. Timothy Miller, Police Lieutenant, effective 06/08/2020 (Pre-existing condition on record - No)
- b. Darbie Wentworth, Police Officer, effective 03/05/2020 (Pre-existing condition on record - No)
- c. Kevin McCullar, Police Officer, effective 11/29/2019 (Pre-existing condition on record - No)
- d. Rene Ordenez, Police Officer, effective 07/16/2020 (Pre-existing condition on record - Yes)
- e. Larry Houser, Police Officer, effective 07/16/2020 (Pre-existing condition on record - No)
- f. Benjamin Harrison, Police Officer, effective 06/08/2020 (Pre-existing condition on

record - No)

Discussion and Action.

New Police member Jordan made a motion to accept these new members. New Police member Rauch seconded the motion. The motion passed unanimously.

4.3 [PSPRS 20-07](#)

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

a. Police Department: Lt. Stephen Judd - effective December 31st, 2020

Discussion and Action.

New Police member Jordan made a motion to accept the request for DROP. New Police member Rauch seconded the motion. The motion passed unanimously.

4.4 [PSPRS 20-08](#)

The Board shall discuss and possibly take action on the Medical Retirement application for Lt. Joshua Paulsen. Discussion and Action.

New Police member Jordan made a motion to accept Lt. Josh Paulsen's application for medical retirement. New Police member Rauch seconded the motion. The motion passed unanimously.

5. [Adjournment](#)

New Police member Jordan made a motion to adjourn the meeting. New Police member Rauch seconded the motion. The motion passed unanimously and the meeting was adjourned at 1:49 p.m.

Adjourn