

City of Maricopa

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Meeting Actions - Final Public Safety Personnel Retirement System Board

Thursday, February 25, 2021

10:00 AM

John Wayne Conference Room - Zoom Meeting

1. Call To Order

The meeting was called to order at 10:03 a.m.

2. Roll Call

Members present through Zoom Conference included Chair Liermann, Police member Jordan, Appointed member Sanhadja and Fire member Schulz.

Members present in person included Police member Rauch and Fire member Evans.

3. Minutes

3.1 <u>MIN 21-12</u>

The Board will approve minutes from the September 10, 2020; November 19, 2020 and January 28, 2021 meetings. Discussion and Action.

Police member Jordan made a motion to approve all meeting's minutes. Police member Rauch seconded the motion. The motion passed unanimously.

Approved

4. Agenda Items

4.1 <u>PSPRS 21-03</u>

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

a. Ciara Crowley, Firefighter effective 06/22/2020 (Pre-existing condition on record - No)

Discussion and Action.

Fire member Evans made a motion to approve Ciara Crawley into the PSPRS. Fire member Schulz seconded the motion. The motion passed unanimously.

Approved

4.2 PSPRS 21-04

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

- a. Police Department: Officer Pedro Torres effective 07/01/2021
- b. Fire Department: Albert Bandin effective 10/30/2021
- c. Fire Department: Thomas Reid effective 02/28/2021

Discussion and Action.

Police member Jordan made a motion to approve Officer Torres to enter DROP. Police member Rauch seconded the motion. The motion passed unanimously.

Approved

5. Executive Session

There was no Executive Session.

6. Adjournment

Police member Jordan made a motion to adjourn the meeting. Police member Rauch seconded the motion. The motion passed and the meeting was adjourned at 10:16 a.m.

Adjourn

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