



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

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Wednesday, January 26, 2022

10:00 AM

City Hall - John Wayne Conference Room

1. Call To Order

The meeting was called to order at 10:00 a.m.

2. Roll Call

Board members present via Zoom included Chair Liermann and Police member Daniel Rauch.

Board members present in person included Police member Chance Jordan.

3. Minutes

3.1 [MIN 22-03](#)

The Public Safety Personnel Retirement System Board will approve minutes from the November 8, 2021 meeting. Discussion and Action.

Police member Jordan made a motion to approve the minutes from the November 8, 2021 meeting. Police member Rauch seconded the motion. The motion passed unanimously.

Approved

4. Agenda Items

4.1 [PSPRS 22-01](#)

The Board will discuss and take action on a request for Accidental Disability Retirement submitted by the following member:

a. Police Department - Robert Wenderoth

Discussion and Action.

Police member Jordan made a motion to go into Executive Session. Police member Rauch seconded the motion. The motion passed unanimously. The Board entered Executive Session.

The item was tabled due to the fact that more information is needed in order to proceed with request.

4.2 [PSPRS 22-02](#)

The Board will discuss HB 2381 and take action on the adoption of a certifying document to confirm compliance with two aspects of the new law governing local board

operations, which took effect on January 1, 2022. Discussion and Action.

The Public Safety Personnel Retirement System Uniform Model Rules was presented. Police member Jordan made a motion to approve the rules. Chair Liermann seconded the motion. The motion passed unanimously.

6. Adjournment

Police member Jordan made a motion to adjourn the meeting. Police member Rauch seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:29 a.m.

Adjourn