



City of Apache Junction, Arizona

Agenda

Public Safety Personnel Retirement Board

Meeting location:

Executive Session
Conference Room
300 E. Superstition Blvd.
Building E
Apache Junction, AZ
85119

apachejunctionaz.gov
(480) 982-8002

Thursday, October 12, 2023

3:30 PM

City Council Executive Conference Room

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ITEMS

1. [23-511](#) Discussion and possible approval of the August 17, 2023 minutes.

Attachments: [20230817-PSPRS DRAFT minutes](#)

2. [23-512](#) **Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)**

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S.

§ 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to items on the agenda.

3. [23-513](#) Certification of full-time Law Enforcement Officers pursuant to A.R.S. 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.

New Members:

1. Michael Feraldi
2. Sarah Eberts
3. Crystal Davis
4. Anthony Ramirez
5. Robert Blake
6. Gabriel Saldana
7. Dylan Morrison

4. [23-571](#) Acknowledge receipt of PSPRS plan elections made by new hires.

Attachments: [PSPRS Plan Option Designations 10-2023](#)

5. [23-517](#) **Future Meeting Date:**
Discussion on possible meeting dates.

D. ADJOURNMENT

Copies of this agenda and additional information regarding any of the items listed above may be reviewed from 7:00 a.m. to 6:00 p.m., Monday through Thursday, except holidays, at the City Clerk's Office located at 300 East Superstition Boulevard in Apache Junction, Arizona, 85119, telephone number is (480) 982-8002.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.