

**MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

GLENDALE LOCAL FIRE BOARD

February 24, 2010 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Larry Clark, Citizen Board Member, Acting Chair
City Manager Ed Beasley, Board Member
John Holland, Fire Board Member

STAFF PRESENT: Alma Carmicle, Human Resources Director and Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
Chris DeChant, Asst. Fire Chief
Patty Frey, Deputy Fire Chief
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: Mayor Elaine Scruggs, Chair and Board Member
Mark Manor, Fire Board Member

Call to Order

Larry Clark, Acting Chair, called to order the Local Fire Board meeting at 9:00 a.m.

Review and Approval of the January 27, 2010 Local Fire Board Meeting Minutes

The Minutes of the January 27, 2010 Local Fire Board meeting were reviewed. City Manager Ed Beasley moved to accept the Minutes as presented. John Holland seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”) – Valeri Jo Eddings

The Local Fire Board reviewed Valeri Jo Eddings’ D.R.O.P. application. Valeri Jo Eddings, Fire Battalion Chief, has 27.047 years of credited service. She had elected to participate in the Deferred Retirement Option Plan (“D.R.O.P.”) for a period of sixty (60) months effective January 30, 2010. On and after this date, the employee and employer contributions would cease to be made to the Public Safety Personnel Retirement System (“PSPRS”). She must terminate employment with the City of Glendale Fire Department on or before January 30, 2015. Valeri Jo Eddings has been a member of PSPRS since January 14, 1983.

John Holland motioned to approve the D.R.O.P. enrollment application submitted by Valeri Jo Eddings, Fire Battalion Chief. City Manager Ed Beasley seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Retirement from Deferred Retirement Option Plan ("D.R.O.P.") – Ronald K. Radoichin

The Local Fire Board reviewed Ronald K. Radoichin's D.R.O.P. retirement application. Ronald K. Radoichin, Fire Engineer, has 26 years of credited service. He had elected to participate in the D.R.O.P. for a period of sixty (60) months beginning on February 28, 2005. On or after this date, employee and employer contributions ceased to be made into the Public Safety Personnel Retirement System ("PSPRS."). He was required to terminate employment with the City of Glendale Fire Department on or before February 28, 2010. Ronald K. Radoichin has been a member of the PSPRS since August 14, 1978.

John Holland motioned to approve the D.R.O.P. retirement application submitted by Ronald K. Radoichin, Fire Engineer. City Manager Ed Beasley seconded the motion. The Board voted and passed the motion unanimously.

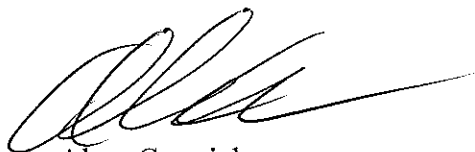
New Business

There was no new business.

Adjournment

Larry Clark asked for a motion to adjourn the meeting. John Holland made a motion to adjourn the meeting. City Manager Ed Beasley seconded the motion. Larry Clark adjourned the Local Fire Board meeting at 9:07 a.m.

Submitted by:



Alma Carmicle
Board Secretary