

**SUMMARY MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

GLENDALE LOCAL FIRE AND POLICE BOARDS

March 25, 2009 – 8:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

MEMBERS PRESENT: Larry Clark, Citizen Board Member, Acting Chair
John Holland, Fire Board Member
Mark Manor, Fire Board Member
Brandon Keefer, Police Board Member
Lt. John Wolfe, Police Board Member

STAFF PRESENT: Alma Carmicle, Human Resources Director and Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
Chris DeChant, Assistant Fire Chief
Buddy Loomis, Police Hiring Coordinator

MEMBERS ABSENT: Mayor Elaine Scruggs, Chair
City Manager Ed Beasley, Board Member

LOCAL FIRE BOARD MEETING

1. **Call to Order – Local Fire Board Meeting – 7:59 a.m.**
2. **Review and Consider Approval of the January 28, 2009 Local Fire Board Meeting Minutes**

It was voted unanimously to accept the Minutes as presented.

3. **Review and Consider Approval of One (1) Application for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”)**

The Board reviewed and unanimously approved the one (1) application for enrollment into the D.R.O.P.

4. **Review and Consider Acceptance of Two (2) Fire Personnel into the Public Safety Personnel Retirement System (“PSPRS”)**

The Board recessed the Open Session and convened in Executive Session to review the medical evaluations for two (2) Fire personnel.

5. **Consider and Vote on Admission of Two (2) Fire Personnel for Membership into PSPRS with Pre-Existing Conditions**

The Board adjourned Executive Session and reconvened in Open Session. The Board voted unanimously to accept the two (2) Fire Personnel into the PSPRS with any pre-existing conditions noted.

6. **New Business**

There was no new business.

7. **Adjournment of Local Fire Board Meeting – 8:15 a.m.**

LOCAL POLICE BOARD MEETING

8. **Call to Order – Local Police Board Meeting – 8:16 a.m.**

9. **Review and Consider Approval of the January 28, 2009 Local Police Board Meeting Minutes**

It was voted unanimously to accept the Minutes as presented.

10. **Review and Consider Approval of Two (2) Applications for Retirement from the Deferred Retirement Option Plan (“D.R.O.P.”)**

The Board reviewed and unanimously approved the applications for retirement from the D.R.O.P.

11. **Review and Consider Acceptance of Two (2) Police Personnel into the Public Safety Personnel Retirement System (“PSPRS”)**

The Board recessed the Open Session and convened in Executive Session to review the medical evaluations for two (2) Police personnel.

12. **Consider and Vote on Admission of Two (2) Police Personnel for Membership into the PSPRS with Pre-Existing Conditions**

The Board adjourned Executive Session and reconvened in Open Session. The Board voted unanimously to accept the two (2) Police personnel into the PSPRS with any pre-existing conditions noted.

13. New Business

There was no new business.

14. Adjournment of the Local Police Board Meeting – 8:30 a.m.