

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

GLENDALE LOCAL POLICE BOARD

January 27, 2010 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Elaine Scruggs, Present Telephonically
Larry Clark, Citizen Board Member, Acting Chair
Lt. John Wolfe, Police Board Member
Brandon Keefer, Police Board Member

STAFF PRESENT: Alma Carmicle, Human Resources Director and Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
Buddy Loomis, Police Hiring Coordinator
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: City Manager Ed Beasley, Board Member

Call to Order

Larry Clark, Acting Chair, called to order the Local Police Board meeting at 9:08 a.m.

Review and Approval of the October 28, 2009 Local Police Board Meeting Minutes

The Minutes of the October 28, 2009 Local Police Board meeting were reviewed. Lt. John Wolfe moved to accept the Minutes as presented. Brandon Keefer seconded the motion. The Board voted and passed the motion unanimously.

Commencement of Executive Session

Larry Clark recessed the Open Session and convened into Executive Session to review and discuss the medical evaluations of four (4) new Police personnel.

The Board adjourned Executive Session and reconvened into Open Session to vote on the admission of four (4) new Police personnel into the PSPRS with the pre-existing conditions noted on the medical evaluations.

Review and Approve Police Medical Evaluations for Pre-existing Conditions

Lt. John Wolfe made a motion to accept the applications of the following Police personnel into the PSPRS with the pre-existing conditions noted on the physicals:

Tracey Breeden
Joshua Carroll

Daniel Frusciano
Cameron Swanson-Howell

Brandon Keefer seconded the motion. The Board voted and passed the motion unanimously.

Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System (“PSPRS”) – Grant Eaton

Grant Eaton, a Police Officer with the City of Glendale, applied for Accidental Disability Retirement through the Public Safety Personnel Retirement System (“PSPRS”) on October 12, 2009. He has been a member of the PSPRS since July 1, 1996. Mr. Eaton had requested to be present for the Board’s discussion of his application.

Lt. John Wolfe advised the PSPRS Police Board that Mr. Eaton had encountered an unavoidable work-related commitment, and was unable to attend the meeting, but had reiterated his request to be present when the Board discussed his disability application. At this time, Larry Clark, Acting Chair, asked for a motion to table the application until the next Board meeting so that Mr. Eaton could be present. Lt. John Wolfe made a motion to table the application and Mayor Scruggs seconded the motion. The Board voted and passed the motion unanimously.

Distribution of Annual Actuarial Valuation of Members for Glendale Police Covered By the PSPRS

The Board received a copy of the June 30, 2009 Annual Actuarial Valuation Report of Glendale Police covered by the PSPRS. The purpose of the valuation is to measure the funding progress of the plan and to establish contribution rates for the 2010-2011 fiscal year.

Distribution of the Open Meeting Law Booklet

The Board received a copy of the Open Meeting Law Booklet in keeping with Arizona Revised Statutes §38-431-01(G).

At this time, Mayor Elaine Scruggs advised the Board to always use caution when answering any e-mail that is addressed to all Board Members (e.g., a meeting reminder). Mayor Scruggs stated that if a ‘Reply All’ is used and there happens to be any additional information appearing in the e-mail, it becomes problematic as it could be considered a ‘meeting’ and would be in violation of the Open Meeting Law. Mayor Scruggs stated that the safest way to proceed is not to use a ‘Reply All’.

Distribution of the Calendar for 2010 PSPRS Board Meetings

The Board received a calendar listing the PSPRS Board Meetings scheduled in 2010.

New Business

There was no new business.

Adjournment

Larry Clark asked for a motion to adjourn the meeting. Mayor Elaine Scruggs made a motion to adjourn the meeting. Brandon Keefer seconded the motion. The Local Police Board meeting adjourned at 9:17 a.m.

Submitted by:



Alma Carmicle
Board Secretary