

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

GLENDALE LOCAL FIRE AND POLICE BOARDS

February 23, 2011 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

MEMBERS PRESENT: Mayor Elaine Scruggs, Present Telephonically
Larry Clark, Citizen Board Member and Acting Chair
Mark Manor, Fire Board Member
Lt. John Wolfe, Police Board Member

STAFF PRESENT: Jim Brown, Asst. Human Resources Director and Acting Board Secretary
Deborah Robberson, Deputy City Attorney
Patty Frey, Deputy Fire Chief
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: City Manager Ed Beasley, Board Member
Brandon Keefer, Police Board Member

LOCAL FIRE BOARD MEETING

1. **Call to Order – Local Fire Board Meeting – 9:08 a.m.**
2. **Review and Consider Approval of the January 26, 2011 Local Fire Board Meeting Minutes**

It was voted unanimously to accept the Minutes as presented.
3. **Review and Consider Approval of Three (3) Applications for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”)**

The Board reviewed and unanimously approved the three (3) applications for enrollment into the D.R.O.P.
4. **Receipt of the Resignation of One (1) Fire Board Member**

The Board acknowledged receipt of the resignation of one (1) Fire Board member.
5. **New Business**

There was no new business.
6. **Adjournment of the Local Fire Board Meeting – 9:16 a.m.**

LOCAL POLICE BOARD MEETING

- 7. Call to Order – Local Police Board Meeting – 9:17 a.m.**
- 8. Review and Consider Approval of the January 26, 2011 Local Police Board Meeting Minutes**

It was voted unanimously to accept the Minutes as presented.

- 9. 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.

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

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

- 11. New Business**

There was no new business.

- 12. Adjournment of Local Police Board Meeting – 9:21 a.m.**