

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

**GLENDALE LOCAL POLICE BOARD**

July 22, 2015 – 9:00 a.m.  
City Hall, 4th Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ

**MEMBERS PRESENT:** Mayor Jerry Weiers, Board Member, Chair  
Charles Erickson, Citizen Board Member and Acting Chair  
Police Officer Justin Harris, Board Member  
Police Officer Cody Carmichael, Board Member

**STAFF PRESENT:** Jim Brown, Director Human Resources and Board Secretary  
Nancy Mangone, Assistant City Attorney  
Adam Beghtol, Police Technical Services Manager  
Vicki Moss, HR Administrator, Benefits  
Marcia Zientek, Human Resources Support Staff

**Call to Order – Police Board**

Charles Erickson, Acting Chair, called to order the Local Police Board meeting at 9:09 a.m.

**Review and Approval of the June 24, 2015 Local Police Board Meeting Minutes**

The minutes of the June 24, 2015 Local Police Board meeting were reviewed. Officer Justin Harris moved to accept the minutes as presented. Officer Cody Carmichael seconded the motion. The Board voted and passed the motion unanimously.

**Review and Approval of Application for Retirement from the Deferred Retirement Option Plan (“D.R.O.P.”) – Brent Coombs**

The Local Police Board reviewed Brent Coombs’ D.R.O.P. retirement application. Brent Coombs, Police Sergeant, has elected to retire from the D.R.O.P. and terminate his employment with the Glendale Police Department on August 7, 2015. On February 23, 2011, the Local Police Board had approved an Application for Enrollment in D.R.O.P. submitted by Brent Coombs. At that time, he had completed 25.005 years of credited service. He was required to terminate employment with the City of Glendale Police Department on or before March 5, 2016. Brent Coombs is eligible to retire from the D.R.O.P. and to receive a Lump Sum distribution. He will begin receiving his normal retirement pension on or about September 30, 2015. The action requested of the Board is to approve the Application for Retirement from the D.R.O.P. and Lump Sum distribution for Brent Coombs, Police Sergeant.

Officer Justin Harris moved to approve the D.R.O.P. retirement application submitted by Brent Coombs, Police Sergeant. Officer Cody Carmichael seconded the motion. The Board voted and passed the motion unanimously.

**Commencement of Executive Session**

Charles Erickson, Acting Chair, recessed the Open Session and convened into Executive Session to review and discuss the medical evaluations of three (3) new Police personnel.

**Reconvened into Open Session**

The Board adjourned Executive Session and reconvened into Open Session to vote on the admission of three (3) Police personnel into the PSPRS with any pre-existing conditions noted on the medical evaluations.

Adam Beghtol, Police Technical Services Manager, named each of the three (3) new Police personnel and affirmed that all had met the standards of the Glendale Police Department and the Arizona Peace Officer Standards and Training Board.

Officer Cody Carmichael made a motion to accept the applications of the following Police personnel into the PSPRS with any pre-existing conditions noted:

Michael Anthony Carrasco

Sylvia Rene Felder

Jeffrey Russell Reichelt

Officer Justin Harris seconded the motion. The Board voted and passed the motion unanimously.

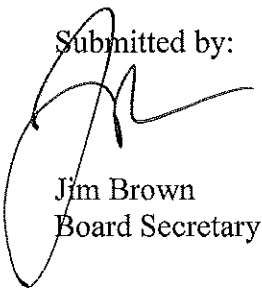
**New Business**

There was no new business.

**Adjournment**

Charles Erickson, Acting Chair, asked for a motion to adjourn the meeting. Officer Justin Harris made a motion to adjourn the meeting. Officer Cody Carmichael seconded the motion. The meeting was adjourned at 9:15 a.m.

Submitted by:



Jim Brown  
Board Secretary