

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

**GLENDALE LOCAL FIRE AND POLICE BOARDS**

**January 23, 2013 – 9:00 a.m.**  
City Hall, 4th Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ 85301

**MEMBERS PRESENT:** Mayor Jerry Weiers, Board Member  
Larry Clark, Citizen Board Member and Acting Chair  
Acting City Manager Horatio Skeete, Board Member  
Capt. Joe Hester, Fire Board Member  
Det. Brandon Keefer, Police Board Member  
Lt. John Wolfe, Police Board Member

**STAFF PRESENT:** Jim Brown, Interim HR Executive Director and Board Secretary  
Nick DiPiazza, Chief Deputy City Attorney  
Deputy Fire Chief Tom Cole  
La Trisse Kuzinski, HR Generalist/Classification & Compensation  
Marcia Zientek, Human Resources Support Staff  
Jessi Pederson, Interim Assistant to the Mayor

**MEMBERS ABSENT:** Capt. Mark Manor, Fire Board Member

**JOINT MEETING OF LOCAL FIRE AND POLICE BOARDS**

**1. Call to Order – Joint Meeting of the Local Fire and Police Board – 9:00 a.m.**

**2. Administration of Loyalty Oaths**

Pamela Hanna, City Clerk for the City of Glendale, administered the Loyalty Oaths for both the PSPRS Local Fire Board and for the PSPRS Local Police Board to newly elected Mayor Jerry Weiers who will assume the Chair position for both boards.

**3. Review of Arizona Law Pertaining to PSPRS Local Boards**

A review of Arizona Law pertaining to PSPRS Local boards, the Open Meeting Law and Public Records Law were presented.

**4. Review and Legislative Updates of PSPRS Policies**

The Boards were provided with a review and legislative updates of PSPRS policies.

**5. Adjournment of the Joint Meeting of the PSPRS Local Fire and Police Boards – 9:30 a.m.**

## **LOCAL FIRE BOARD MEETING**

6. **Call to Order – Local Fire Board Meeting – 9:31 a.m.**
7. **Review and Consider Approval of the October 24, 2012 Local Fire Board Meeting Minutes**

It was voted unanimously to accept the minutes as presented.

8. **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.

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. **New Business**

There was no new business.

11. **Adjournment of the Local Fire Board Meeting – 9:36 a.m.**

## **LOCAL POLICE BOARD MEETING**

12. **Call to Order – Local Police Board Meeting – 9:37 a.m.**
13. **Review and Consider Approval of the November 14, 2012 Local Police Board Meeting Minutes**

It was voted unanimously to accept the minutes as presented.

14. **Review and Consider Approval of Two (2) Applications for Normal Retirement from the Public Safety Personnel Retirement System (“PSPRS”)**

The Board reviewed and unanimously approved the two (2) applications for Normal Retirement from the PSPRS.

**15. Review and Consider Approval of Two (2) Applications for Enrollment into the Deferred Retirement Option Plan ("D.R.O.P.")**

The Board reviewed and unanimously approved the two (2) applications for enrollment into the D.R.O.P.

**16. New Business**

There was no new business.

**17. Adjournment of the Local Police Board Meeting – 9:45 a.m.**