

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

GLENDALE LOCAL FIRE BOARD

March 6, 2013 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Larry Clark, Citizen Board Member and Acting Chair
Capt. Joe Hester, Board Member
Capt. Mark Manor, Board Member

STAFF PRESENT: Jim Brown, Interim HR Executive Director and Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
Deputy Fire Chief Tom Cole
Lorena Sanchez, Human Resources Support Staff

MEMBERS ABSENT: Mayor Jerry Weiers, Board Member
Acting City Manager Horatio Skeete, Board Member

Call to Order

Larry Clark, Acting Chair, called to order the Local Fire Board meeting at 8:48 a.m.

Review and Approval of the January 23, 2013 Local Fire Board Meeting Minutes

The minutes of the January 23, 2013 Local Fire Board meeting were reviewed. Capt. Joe Hester moved to accept the minutes as presented. Capt. Mark Manor seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”) – Stephan L. Heenan

The Local Fire Board reviewed Stephan L. Heenan’s D.R.O.P. Enrollment Application. Stephan L. Heenan, Fire Captain, has 25.077 years of credited service. He has elected to participate in the D.R.O.P. on February 28, 2013. He has chosen to participate in the D.R.O.P. for a period of sixty (60) months. On and after this date, the employee and employer contributions will cease to be made to the Public Safety Personnel Retirement System. He must terminate employment with the City of Glendale Fire Department on or before February 28, 2018. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Stephan L. Heenan, Fire Captain.

Capt. Mark Manor motioned to approve the D.R.O.P. Enrollment Application submitted by Stephan L. Heenan, Fire Captain. Capt. Joe Hester seconded the motion. The Board voted and passed the motion unanimously.

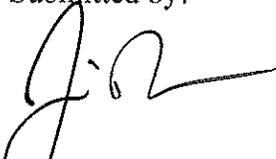
New Business

There was no new business.

Adjournment

Larry Clark, Acting Chair, asked for a motion to adjourn the meeting. Capt. Mark Manor moved to adjourn the PSPRS Fire Board meeting. Capt. Joe Hester seconded the motion. The meeting was adjourned at 8:50 a.m.

Submitted by:



Jim Brown
Board Secretary