

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

**GLENDALE LOCAL POLICE BOARD**

**March 26, 2014 – 9:00 a.m.**  
City Hall, 4th Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ

**MEMBERS PRESENT:** Mayor Jerry Weiers, Board Member  
Larry Clark, Citizen Board Member and Acting Chair  
Lt. John Wolfe, Police Board Member  
Det. Brandon Keefer, Police Board Member

**STAFF PRESENT:** Jim Brown, Executive Director Human Resources and Board Secretary  
Marcia Zientek, Human Resources Support Staff

**MEMBERS ABSENT:** City Manager Brenda S. Fischer, Board Member

**Call to Order**

Larry Clark, Acting Chair, called to order the Local Police Board meeting at 9:15 a.m.

**Review and Approval of the January 22, 2014 Local Police Board Meeting Minutes**

The Minutes of the January 22, 2014 Local Police Board meeting were reviewed. Lt. John Wolfe moved to accept the Minutes as presented. Det. Brandon Keefer 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.”) – Kellie K. Reed**

The Local Police Board reviewed Kellie K. Reed’s D.R.O.P. Enrollment Application. Kellie K. Reed, Police Sergeant, has 20.482 years of credited service. She elected to participate in the D.R.O.P. on March 7, 2014. She must terminate employment with the City of Glendale Police Department on or before March 7, 2019. She has been a member of the Glendale Police Department since September 13, 1993. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Kellie K. Reed, Police Sergeant.

Lt. John Wolfe moved to approve the D.R.O.P. Enrollment Application submitted by Kellie K. Reed, Police Sergeant. Det. Brandon Keefer seconded the motion. The motion passed unanimously.

**New Business**

Jim Brown, Board Secretary, brought to the Board's attention the upcoming expiration of the terms of office for Police Board members Lt. John Wolfe and Det. Brandon Keefer. Their terms will expire July 1, 2014. Mr. Brown will be meeting with Nick DiPiazza, Chief Deputy City Attorney, to formulate a plan regarding staggered terms of two and four years on the Board, and how the process of voting should proceed.

Mr. Brown also read into the minutes, the resignation letter received from Citizen Board Member Larry Clark. Mr. Clark's term on the board expires on July 1, 2014 and he has chosen to leave after eight years on the PSPRS Board. Mr. Brown stated that Mr. Clark's service to the PSPRS Local Board and to the City of Glendale has been greatly appreciated. The knowledge he brought to the Board has been invaluable and he will be missed. The Mayor and Board members all thanked Mr. Clark for his service.

**Adjournment**

Larry Clark, Acting Chair, asked for a motion to adjourn the meeting. Mayor Jerry Weiers made a motion to adjourn the meeting. Det. Brandon Keefer seconded the motion. The Local Police Board meeting adjourned at 9:20 a.m.

Submitted by:



Jim Brown  
Board Secretary