

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

GLENDALE LOCAL POLICE BOARD

April 27, 2016 – 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
City Manager Kevin Phelps, Board Member
Police Officer Justin Harris, Board Member

STAFF PRESENT: Jim Brown, Director Human Resources and Board Secretary
Nancy Mangone, Assistant City Attorney
Michele Blanco, Police Officer
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: Police Officer Cody Carmichael, Board Member

Call to Order – Police Board

Charles Erickson, Acting Chair, called to order the Local Police Board meeting at 9:12 a.m.

Review and Approval of the March 23, 2016 Local Police Board Meeting Minutes

The minutes of the March 23, 2016 Local Police Board meeting were reviewed. Officer Justin Harris moved to accept the minutes as presented. City Manager Kevin Phelps 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.”) – Jimmy Carlo

The Local Police Board reviewed Jimmy Carlo’s D.R.O.P. Enrollment Application. Jimmy Carlo, Police Officer, has 20.003 years of credited service. He has elected to participate in the D.R.O.P. on July 1, 2016. He must terminate employment with the City of Glendale Police Department on or before July 1, 2021. He has been a member of the Glendale Police Department since July 1, 1996. The action requested of the Board is to approve the Application for Enrollment into D.R.O.P. Retirement submitted by Jimmy Carlo, Police Officer.

Officer Justin Harris moved to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Jimmy Carlo, Police Officer. City Manager Kevin Phelps seconded the motion. The motion passed unanimously.

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

The Local Police Board reviewed Brian France’s D.R.O.P. Retirement Application. Brian France, Police Lieutenant, has elected to retire from the D.R.O.P. and terminate his employment with the Glendale Police Department on May 27, 2016. On April 27, 2011, the Local Police Board had approved an Application for Enrollment in D.R.O.P. submitted by Brian France. At that time, he had completed 28.386 years of credited service. He was required to terminate employment with the City of Glendale Police Department on or before May 31, 2016. Brian France 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 June 30, 2016. The action requested of the Board is to approve the Application for Retirement from the D.R.O.P. and Lump Sum distribution for Brian France, Police Lieutenant.

Officer Justin Harris moved to approve the Application for Retirement from the D.R.O.P. submitted by Brian France, Police Lieutenant. City Manager Kevin Phelps 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 two (2) new Police personnel.

Reconvened into Open Session

The Board adjourned Executive Session and reconvened into Open Session to vote on the admission of two (2) Police personnel into the PSPRS with any pre-existing conditions noted on the medical evaluations.

Police Officer Michele Blanco stated that Luis Beltran meets the standards of the Glendale Police Department and the Arizona Peace Officer Standards and Training Board.

Officer Justin Harris made a motion to accept the application of the following new Police person into the PSPRS with any pre-existing conditions noted:

Luis Beltran

City Manager Kevin Phelps seconded the motion. The Board voted and passed the motion unanimously.

Police Officer Michele Blanco stated that Eric Hallier meets the standards of the Glendale Police Department and the Arizona Peace Officer Standards and Training Board.

Officer Justin Harris made a motion to accept the application of the following Police person into the PSPRS with any pre-existing conditions noted:

Eric Hallier

Mayor Jerry Weiers 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. Mayor Jerry Weiers seconded the motion. The Local Police Board meeting adjourned at 9:19 a.m.

Submitted by:



Jim Brown
Board Secretary