

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

GLENDALE LOCAL FIRE AND POLICE BOARDS

May 25, 2016 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

MEMBERS PRESENT: Mayor Jerry Weiers, Fire and Police Board Member
Charles Erickson, Fire and Police Citizen Board Member and Acting Chair
City Manager Kevin Phelps, Fire and Police Board Member
Capt. Joe Hester, Fire Board Member
Capt. Anthony Butch, Fire Board Member
Officer Cody Carmichael, Police Board Member

STAFF PRESENT: Jim Brown, Human Resources Director and Board Secretary
Nancy Mangone, Assistant City Attorney
Vicki Moss, Benefits Administrator
Chris DeChant, Assistant Fire Chief
Michele Blanco, Police Officer
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: Officer Justin Harris, Police Board Member

LOCAL FIRE BOARD MEETING

1. Call to Order – Local Fire Board Meeting – 9:03 a.m.

Charles Erickson, Acting Chair, called the PSPRS Local Fire Board meeting to order.

2. Review and Consider Approval of the April 27, 2016 Local Fire Board Meeting Minutes

The minutes of the April 27, 2016 Local Fire Board meeting were reviewed. Mayor Jerry Weiers moved to accept the minutes as presented. Capt. Anthony Butch seconded the motion. It was voted unanimously to accept the minutes.

3. Review and Consider Approval of One (1) Application for Retirement from the Deferred Retirement Option Plan (“D.R.O.P.”) – Richard Ellis Franklin

The Board reviewed the Application for Retirement from the D.R.O.P. submitted by Richard Ellis Franklin. Capt. Joe Hester moved to accept the Application for Retirement from the D.R.O.P. City Manager Kevin Phelps seconded the motion. The motion passed unanimously.

4. **Review and Consider Approval of One (1) Application for Retirement from the Deferred Retirement Option Plan (“D.R.O.P.”) – John A. Walter II**

The Board reviewed the Application for Retirement from the D.R.O.P. submitted by John A. Walter II. Capt. Anthony Butch moved to accept the Application for Retirement from the D.R.O.P. City Manager Kevin Phelps seconded the motion. The motion passed unanimously.

5. **Review and Consider Approval of One (1) Application for Survivor’s Benefits from the Public Safety Personnel Retirement System (PSPRS) for Lou E. Ghering**

The Board reviewed the Application for Survivor’s Benefits submitted by Lou E. Ghering, spouse of retired Fire employee, William E. Ghering, deceased. Capt. Anthony Butch moved to accept the Application for Survivor’s Benefits submitted by Lou E. Ghering. City Manager Kevin Phelps seconded the motion. The motion passed unanimously.

6. **New Business**

There was no new business.

7. **Adjournment of the Local Fire Board Meeting - 9:07 a.m.**

Charles Erickson, Acting Chair, asked for a motion to adjourn the meeting. Mayor Jerry Weiers made a motion to adjourn the Fire Board meeting. City Manager Kevin Phelps seconded the motion. The motion passed unanimously.

LOCAL POLICE BOARD MEETING

8. **Call to Order – Local Police Board Meeting – 9:09 a.m.**

Charles Erickson, Acting Chair, called the PSPRS Local Police Board meeting to order.

9. **Review and Consider Approval of the April 27, 2016 Local Police Board Meeting Minutes**

The minutes of the April 27, 2016 Local Police Board meeting were reviewed. Mayor Jerry Weiers moved to accept the minutes as presented. Officer Cody Carmichael seconded the motion. It was voted unanimously to accept the minutes.

10. **Review and Consider Approval of One (1) Application for Retirement from the Deferred Retirement Option Plan (“D.R.O.P.”) – John Babinchak**

The Board reviewed the Application for Retirement from the D.R.O.P. submitted by John Babinchak. Officer Cody Carmichael moved to accept the Application for Retirement from the D.R.O.P. City Manager Kevin Phelps seconded the motion. The motion passed unanimously.

11. **Review and Consider Approval of One (1) Application for Retirement from the Deferred Retirement Option Plan ("D.R.O.P.") – Willie A. Jackson**

The Board reviewed the Application for Retirement from the D.R.O.P. submitted by Willie A. Jackson. Officer Cody Carmichael moved to accept the Application for Retirement from the D.R.O.P. City Manager Kevin Phelps seconded the motion. The motion passed unanimously.

12. **Recess and Convene in Executive Session – 9:11 a.m.**

Charles Erickson, Acting Chair, asked for a motion to enter into Executive Session. Mayor Jerry Weiers made the motion and Officer Cody Carmichael seconded the motion. The motion passed unanimously.

13. **Review and Consider Acceptance of Six (6) New Police Personnel into the Public Safety Personnel Retirement System (PSPRS)**

The Board reviewed the medical evaluations submitted for the six (6) new Police personnel.

14. **Adjourn Executive Session – 9:18 a.m.**

Charles Erickson, Acting Chair, asked for a motion to Adjourn Executive Session and reconvene in Open Session. City Manager Kevin Phelps made the motion and Officer Cody Carmichael seconded the motion. The motion passed unanimously.

15. **Consider and Vote on Admission of Six (6) New Police Personnel for Membership into the PSPRS with Any Pre-Existing Conditions Noted**

Police Officer Michele Blanco stated for the record that each of the following new personnel met the standards of the Glendale Police Department and the Arizona Peace Officer Standards and Training Board:

Destiny-Rene Ebersohl
Brooke Mauresa Hanley
Kyle James Hansen

Andrew Ellis Johnson
Anthony Michael Johnson
Jason Bradley Kline

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

Destiny-Rene Ebersohl
Brooke Mauresa Hanley
Kyle James Hansen

Andrew Ellis Johnson
Anthony Michael Johnson
Jason Bradley Kline

City Manager Kevin Phelps seconded the motion. The motion passed unanimously.

16. **New Business**

There was no new business.

17. **Adjournment of the Local Police Board Meeting – 9:21 a.m.**

Charles Erickson, Acting Chair, asked for a motion to adjourn the meeting. Officer Cody Carmichael made a motion to adjourn the Police Board meeting. City Manager Kevin Phelps seconded the motion. The motion passed unanimously.