

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

**GLENDALE LOCAL FIRE BOARD**

**June 26, 2013 – 9:00 a.m.**  
City Hall, 4<sup>th</sup> Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ

**MEMBERS PRESENT:** Mayor Jerry Weiers, Board Member  
Asst. City Manager Horatio Skeete, Board Member and Acting Chair  
Capt. Mark Manor, Board Member, Present Telephonically

**STAFF PRESENT:** Debbie Burson, HR Administrator and Acting Board Secretary  
Nick DiPiazza, Acting City Attorney  
Marcia Zientek, Human Resources Support Staff

**MEMBERS ABSENT:** Larry Clark, Citizen Board Member  
Capt. Joe Hester, Board Member

**Call to Order**

Assistant City Manager Horatio Skeete, Acting Chair, called to order the Local Fire Board meeting at 9:04 a.m.

**Review and Approval of the May 22, 2013 Local Fire Board Meeting Minutes**

The minutes of the May 22, 2013 Local Fire Board meeting were reviewed. Mayor Jerry Weiers 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 Retirement from the Deferred Retirement Option Plan (“D.R.O.P.”) – Lex Worthy**

The Local Fire Board reviewed Lex Worthy’s D.R.O.P. retirement application. Lex Worthy, Fire Captain, has elected to retire from the D.R.O.P. and terminate his employment with the Glendale Fire Department on June 26, 2013. On June 25, 2008, the Local Fire Board had approved Lex Worthy into the D.R.O.P. At that time, he had completed 28.036 years of credited service. The action requested of the Board is to approve the application for retirement from D.R.O.P. and Lump Sum distribution for Lex Worthy, Fire Captain.

Mayor Jerry Weiers moved to approve the D.R.O.P. retirement application submitted by Lex Worthy, Fire Captain. Capt. Mark Manor seconded the motion. The Board voted and passed the motion unanimously.

**Review and Approval of Application for Separation Refund from Public Safety Personnel Retirement System ("PSPRS") – Todd Morrisson**

The Local Fire Board reviewed the Application for Separation Refund from the PSPRS for Todd Morrisson, Fire Fighter. Todd Morrisson has terminated his employment and certifies that he has not been accepted for employment with any other Public Safety Personnel Retirement System (PSPRS) employer and has not previously received a refund of his accumulated contributions to the PSPRS. Human Resources certified that Todd Morrisson's last date of employment was December 30, 2002. Todd Morrisson has elected to receive a Lump Sum Distribution.

Capt. Mark Manor made a motion to approve the Application for Separation Refund from PSPRS submitted by Todd Morrisson, Fire Fighter. Mayor Jerry Weiers seconded the motion. The Board voted and passed the motion unanimously.

**New Business**

There was no new business.

**Adjournment**

Assistant City Manager Horatio Skeete, Acting Chair, asked for a motion to adjourn the meeting. Mayor Jerry Weiers moved to adjourn the PSPRS Fire Board meeting. Assistant City Manager Horatio Skeete seconded the motion. The meeting was adjourned at 9:10 a.m.

Submitted by:



Debbie Burson  
Acting Board Secretary