

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

GLENDALE LOCAL FIRE BOARD

September 24, 2014 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Jerry Weiers, Board Member
Charles Erickson, Citizen Board Member and Acting Chair
Capt. Joe Hester, Board Member

STAFF PRESENT: Jim Brown, Director Human Resources and Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
Chris DeChant, Assistant Fire Chief
Tim Pirtle, Deputy Fire Chief
La Trisse Kuzinski, HRIS Analyst, Human Resources
Lynn Baumer, HR Administrator, Benefits
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: City Manager Brenda S. Fischer, Board Member
Capt. Mark Manor, Board Member

Call to Order

Charles Erickson, Acting Chair, called to order the Local Fire Board meeting at 9:05 a.m.

Review and Approval of the August 27, 2014 Local Fire Board Meeting Minutes

The minutes of the August 27, 2014 Local Fire Board meeting were reviewed. Capt. Joe Hester moved to accept the minutes as presented. Mayor Jerry Weiers seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Amended Application for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”) – Clyde Fredin

The Local Fire Board reviewed Clyde Fredin’s Amended D.R.O.P. Enrollment Application. Clyde Fredin, Fire Engineer, has 25.019 years of credited service. He elected to participate in the D.R.O.P. on July 11, 2014 and he chose to participate for a period of 60 months. He must terminate employment with the City of Glendale Fire Department on or before July 11, 2019. Clyde Fredin has been a member of the Public Safety Personnel Retirement System since July 5, 1994. The action requested of the Board is to approve the Amended Application for Enrollment in D.R.O.P. Retirement submitted by Clyde Fredin, Fire Engineer.

Capt. Joe Hester made a motion to approve the D.R.O.P. Enrollment Application submitted by Clyde Fredin, Fire Engineer. Mayor Jerry Weiers seconded the motion. The Board voted and passed the motion unanimously.

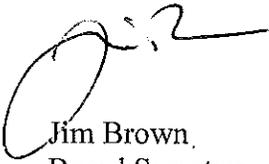
New Business

There was no new business.

Adjournment

Charles Erickson, Acting Chair, asked for a motion to adjourn the meeting. Mayor Jerry Weiers moved to adjourn the PSPRS Local Fire Board meeting. Capt. Joe Hester seconded the motion. The meeting was adjourned at 9:08 a.m.

Submitted by:

A handwritten signature in black ink, appearing to be "Jim Brown", written over a large, light-colored oval shape.

Jim Brown,
Board Secretary