

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

GLENDALE LOCAL FIRE AND POLICE BOARDS

October 22, 2014 – 9:00 a.m.

City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

MEMBERS PRESENT: Mayor Jerry Weiers, Fire & Police Board Member, Chair
City Manager Brenda S. Fischer, Fire & Police Board Member
Charles Erickson, Citizen Fire & Police Board Member and Acting Chair
Capt. Mark Manor, Fire Board Member
Capt. Joe Hester, Fire Board Member
Police Officer Justin Harris, Police Board Member
Police Officer Cody Carmichael, Police Board Member

STAFF PRESENT: Jim Brown, Director Human Resources and Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
Tim Pirtle, Deputy Fire Chief
Marcia Zientek, Human Resources Support Staff

1. **Call to Order - Joint Meeting of PSPRS Fire and Police Boards**

Mayor Jerry Weiers called to order a joint meeting of the PSPRS Fire and Police Boards at 9:05 a.m.

2. **Open Meeting Law and Public Records Law Training**

Nick DiPiazza, Chief Deputy City Attorney, presented information regarding the Open Meeting Law and the Public Records Law. Mr. DiPiazza provided each of the board members with a copy of his slides and gave the board information as it relates to state statutes of the Open Meeting Law and the Public Records Law, and then specifically tailored the information as it relates to the PSPRS Local Fire and Police Boards.

3. **Adjournment**

Charles Erickson, Acting Chair, adjourned the joint meeting of the Fire and Police Boards. The joint meeting was adjourned at 9:50 a.m.

LOCAL FIRE BOARD MEETING

4. **Call to Order – Local Fire Board Meeting – 9:51 a.m.**

5. **Review and Consider Approval of the September 24, 2014 Local Fire Board Meeting Minutes**

It was voted unanimously to accept the minutes as presented.

6. **Review and Consider Approval of One (1) Application for Retirement from the Deferred Retirement Option Plan (D.R.O.P.)**

The Board reviewed and unanimously approved the one (1) application for retirement from the D.R.O.P.

7. **Review and Consider Acceptance of Two (2) New Fire Personnel into the Public Safety Personnel Retirement System (PSPRS)**

The Board recessed the Open Session and convened in Executive Session to review the medical evaluations for two (2) new Fire personnel.

8. **Consider and Vote on Admission of Two (2) New Fire Personnel for Membership into the PSPRS with Any Pre-Existing Conditions Noted**

The Board adjourned Executive Session and reconvened in Open Session. The Board voted unanimously to accept the two (2) new Fire personnel into the PSPRS with any pre-existing conditions noted.

9. **New Business**

There was no new business.

10. **Adjournment of the Local Fire Board Meeting – 9:55 a.m.**

LOCAL POLICE BOARD MEETING

11. **Call to Order – Local Police Board Meeting – 9:56 a.m.**

12. **Review and Consider Approval of the September 24, 2014 Local Police Board Meeting Minutes**

It was voted unanimously to accept the minutes as presented.

13. **Review and Consider Approval of One (1) Application for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”)**

The Board reviewed and unanimously approved the one (1) application for enrollment into the D.R.O.P.

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

The Board recessed the Open Session and convened in Executive Session to review the medical evaluations for six (6) new Police personnel.

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

The Board adjourned Executive Session and reconvened in Open Session. The Board voted unanimously to accept the six (6) new Police personnel into the PSPRS with any pre-existing conditions noted.

16. **New Business**

There was no new business.

17. **Adjournment of the Local Police Board Meeting – 10:05 a.m.**