MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

GLENDALE LOCAL POLICE BOARD

November 19, 2014 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT:	City Manager Brenda S. Fischer, Board Member Charles Erickson, Citizen Board Member and Acting Chair Police Officer Justin Harris, Police Board Member Police Officer Cody Carmichael, Police Board Member
STAFF PRESENT:	Jim Brown, Director Human Resources and Board Secretary Adam Beghtol, Police Technical Services Manager Marcia Zientek, Human Resources Support Staff
MEMBERS ABSENT:	Mayor Jerry Weiers, Board Member
OTHER ATTENDEES:	Evan Kudler, Police Officer Kathryn Baillie, Attorney Paul Robertson

Call to Order

Charles Erickson, Acting Chair, called to order the Local Police Board meeting at 9:14 a.m.

Review and Approval of the October 22, 2014 Local Police Board Meeting Minutes

The minutes of the October 22, 2014 Local Police Board meeting were reviewed. Officer Justin Harris moved to accept the minutes as presented. City Manager Brenda S. Fischer seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Normal Retirement – Christine DeSanti

The Local Police Board reviewed Christine DeSanti's Application for Normal Retirement. Christine DeSanti, Police Commander, has completed 21.619 years of credited service. She is scheduled to retire on November 30, 2014. She has been a member of the Public Safety Personnel Retirement System (PSPRS) since April 19, 1993. The action requested of the Board is to approve the Normal Retirement Application for Christine DeSanti, Police Commander.

Officer Justin Harris made a motion to approve the Application for Normal Retirement submitted by Christine DeSanti, Police Commander. Officer Cody Carmichael seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Normal Retirement – Andrea Slocumb

The Local Police Board reviewed Andrea Slocumb's Application for Normal Retirement. Andrea Slocumb, Police Officer, has completed 20.060 years of credited service. She is scheduled to retire on December 26, 2014. She has been a member of the Public Safety Personnel Retirement System (PSPRS) since December 5, 1994. The action requested of the Board is to approve the Normal Retirement Application for Andrea Slocumb, Police Officer.

Officer Cody Carmichael made a motion to approve the Application for Normal Retirement submitted by Andrea Slocumb, Police Officer. Officer Justin Harris 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.") – Frank Balkcom, Sr.

The Local Police Board reviewed Frank Balkcom, Sr.'s D.R.O.P. retirement application. Frank Balkcom, Sr. has elected to retire from the D.R.O.P. and terminate his employment with the Glendale Police Department on January 5, 2015. On August 24, 2011, the Local Police Board had approved Frank Balkcom, Sr. into the D.R.O.P. At that time, he had completed 30.002 years of credited service. He was required to terminate employment with the City of Glendale Police Department on or before August 7, 2016. Frank Balkcom, Sr. 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 February 28, 2015. The action requested of the Board is to approve the application for retirement from the D.R.O.P. and lump sum distribution for Frank Balkcom, Sr., Police Lieutenant.

Officer Justin Harris moved to approve the D.R.O.P. retirement application submitted by Frank Balkcom, Sr., Police Officer. Officer Cody Carmichael 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.") – Gregory Dominguez

The Local Police Board reviewed Gregory Dominguez' D.R.O.P. retirement application. Gregory Dominguez has elected to retire from the D.R.O.P. and terminate his employment with the Glendale Police Department on November 3, 2014. On May 22, 2013, the Local Police Board had approved Gregory Dominguez into the D.R.O.P. At that time, he had completed 26.734 years of credited service. He was required to terminate employment with the City of Glendale Police Department on or before May 2, 2018. Gregory Dominguez 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 December 31, 2014. The action requested of the Board is to approve the application for retirement from the D.R.O.P. and lump sum distribution for Gregory Dominguez, Assistant Police Chief.

Officer Cody Carmichael moved to approve the D.R.O.P. retirement application submitted by Gregory Dominguez, Assistant Police Chief. Officer Justin Harris 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 two (2) items. The first item will be the medical evaluation of one (1) new Police person. The second item will be an Application for Ordinary Disability Retirement from the Public Safety Personnel Retirement System (PSPRS).

Reconvened into Open Session

The Board adjourned Executive Session and reconvened into Open Session.

Review and Approve Police Medical Evaluation for Any Pre-existing Conditions

The Board reviewed and voted on the admission of one (1) new Police person.

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

Dylan Robert Ansell

Officer Justin Harris seconded the motion. The Board voted and passed the motion unanimously.

Consider and Vote on the Application for Ordinary Disability Retirement from the Public Safety Personnel Retirement System ("PSPRS") – Evan Kudler

The Board reviewed and voted on the Application for Ordinary Disability Retirement from the PSPRS. Officer Justin Harris made a motion to approve the Application for Ordinary Disability Retirement from the Public Safety Personnel Retirement System for Evan Kudler. Officer Cody Carmichael 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. Officer Cody Carmichael seconded the motion. The Local Police Board meeting adjourned at 9:31 a.m.

Submitted by:

Jim Brown
Board Secretary