

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

GLENDALE LOCAL POLICE BOARD

March 23, 2016 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Jerry Weiers, Board Member, Chair
Charles Erickson, Board Member and Acting Chair
City Manager Kevin Phelps, Board Member
Officer Justin Harris, Board Member
Officer Cody Carmichael, Board Member

STAFF PRESENT: Jim Brown, Director Human Resources and Board Secretary
Nancy Mangone, Assistant City Attorney
Vicki Moss, Benefits Administrator
Marcia Zientek, Human Resources Support Staff

Call to Order A Joint Meeting of the Local Police and Fire Boards

Charles Erickson, Acting Chair, called to order a joint meeting of the PSPRS Police and Fire Boards at 9:02 a.m.

Administration of Loyalty Oaths

Mayor Jerry Weiers administered the Loyalty Oath to newly appointed City Manager Kevin Phelps as a voting member of the PSPRS Local Police Board and the PSPRS Local Fire Board.

Adjournment of the Joint Meeting of the PSPRS Local Police and Fire Boards

Charles Erickson, Acting Chair, adjourned the Joint Meeting of the Local Police and Fire Boards at 9:04 a.m.

Call to Order Local Police Board Meeting

Charles Erickson, Acting Chair, called to order the Local Police Board meeting at 9:10 a.m.

Review and Approval of the January 27, 2016 Local Police Board Meeting Minutes

The minutes of the January 27, 2016 Local Police Board meeting were reviewed. Officer Cody Carmichael moved to accept the minutes as presented. Officer Justin Harris seconded the motion. The Board voted and passed the motion unanimously.

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

The Local Police Board reviewed Brian Ong’s D.R.O.P. Enrollment Application. Brian Ong, Police Officer, has 25.213 years of credited service. He has elected to participate in the D.R.O.P. on March 31, 2016. He must terminate employment with the City of Glendale Police Department on or before April 1, 2021. Brian Ong has been a member of the Public Safety Personnel Retirement System since January 14, 1991. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Brian Ong, Police Officer.

Officer Justin Harris motioned to approve the Application for Enrollment in D.R.O.P. submitted by Brian Ong, Police Officer. Officer Cody Carmichael seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of the Application for Eligible Child Survivor Benefits From the Public Safety Personnel Retirement System (PSPRS) – Alex Johnson

The Local Police Board reviewed the Application for Eligible Child Survivor Benefits for Alex Johnson, eligible child survivor of LeeAnn Johnson, Police Officer, deceased. Alex Johnson submitted the Application in accordance with Arizona Revised Statute 38-842.23(b). Alex Johnson qualifies for Eligible Child Survivor Benefit since he is eighteen (18) years of age and is a full-time student. LeeAnn Johnson passed away on December 26, 2015.

Officer Justin Harris moved to approve the Application for Eligible Child Survivor Benefits submitted by Alex Johnson. Officer Cody Carmichael seconded the motion. The Board voted and passed the motion unanimously.

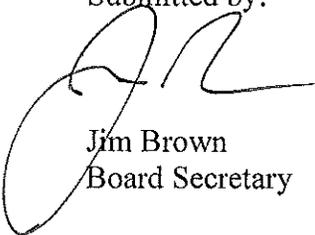
New Business

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 Police Board meeting. Officer Cody Carmichael seconded the motion. The meeting was adjourned at 9:14 a.m.

Submitted by:



Jim Brown
Board Secretary