

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

**GLENDALE LOCAL FIRE BOARD**

**January 28, 2015 – 9:00 a.m.**  
City Hall, 4<sup>th</sup> Floor Conference Room  
5850 W Glendale Ave.  
Glendale, AZ

**MEMBERS PRESENT:** City Manager Brenda S Fischer, Board Member  
Charles Erickson, Citizen Board Member & Acting Chair  
Capt. Mark Manor, Board Member

**STAFF PRESENT:** Jim Brown, Director Human Resources and Board Secretary  
Nancy Mangone, Assistant City Attorney  
Tim Pirtle, Deputy Fire Chief  
Vicki Moss, HR Administrator, Benefits  
Marcia Zientek, Human Resources Support Staff

**MEMBERS ABSENT:** Mayor Jerry Weiers, Board Member, Chair  
Capt. Joe Hester, Board Member

**OTHER ATTENDEES:** Buddy Loomis, Special Agent, Attorney General's Office  
Lauren Buhrow, Special Agent, Attorney General's Office  
Paula Daniels, Project Coord., Exec. Assistant, Attorney General's Office

**Call to Order**

Charles Erickson, Acting Chair, called to order the Local Fire Board meeting at 9:03 a.m.

**Review and Approval of the November 19, 2014 Local Fire Board Meeting Minutes**

The minutes of the November 19, 2014 Local Fire Board meeting were reviewed. Capt. Mark Manor moved to accept the minutes as presented. City Manager Brenda S. Fischer seconded the motion. The Board voted and passed the motion unanimously.

**Distribution of the June 30, 2014 Annual Actuarial Valuation of Members for Glendale Fire Covered By the PSPRS**

Charles Erickson, Acting Chair, acknowledged that the Board members received, in their board books, a copy of the June 30, 2014 Annual Actuarial Valuation Report of Glendale Fire covered by the PSPRS. The purpose of the valuation is to measure the funding progress of the plan and to establish contribution rates for the Fiscal Year beginning July 1, 2015.

There was no discussion.

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

The Local Fire Board reviewed Max Sine’s D.R.O.P. Enrollment Application. Max Sine, Fire Fighter, has 27.003 years of credited service. He has elected to participate in the D.R.O.P. on February 8, 2015. He must terminate employment with the City of Glendale Fire Department on or before February 8, 2020. Max Sine has been a member of the Public Safety Personnel Retirement System since February 8, 1988. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Max Sine, Fire Fighter.

Capt. Mark Manor motioned to approve the D.R.O.P. Enrollment Application submitted by Max Sine, Fire Fighter. City Manager Brenda S. Fischer seconded the motion. The Board voted and passed the motion unanimously.

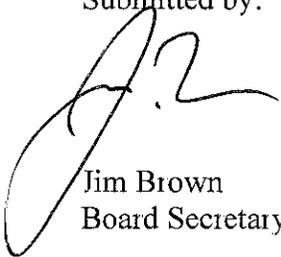
**New Business**

There was no new business.

**Adjournment**

Charles Erickson, Acting Chair, asked for a motion to adjourn the meeting. Capt. Mark Manor moved to adjourn the PSPRS Fire Board meeting. City Manager Brenda S. Fischer seconded the motion. The meeting was adjourned at 9:06 a.m.

Submitted by:

A handwritten signature in black ink, appearing to be 'J. Brown', written over a large, stylized loop.

Jim Brown  
Board Secretary