

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

GLENDALE LOCAL POLICE BOARD

May 25, 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, Citizen Board Member and Acting Chair
City Manager Kevin Phelps, Board Member
Police Officer Cody Carmichael, Board Member

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

MEMBERS ABSENT: Police Officer Justin Harris, Board Member

Call to Order – Police Board

Charles Erickson, Acting Chair, called to order the Local Police Board meeting at 9:09 a.m.

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

The minutes of the April 27, 2016 Local Police Board meeting were reviewed. Mayor Jerry Weiers moved to accept the minutes as presented. 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.”) – John Babinchak

The Local Police Board reviewed John Babinchak’s D.R.O.P. Retirement Application. John Babinchak, Police Officer, has elected to retire from the D.R.O.P. and terminate his employment with the Glendale Police Department on July 7, 2016. On May 25, 2011, the Local Police Board had approved an Application for Enrollment in D.R.O.P. effective July 8, 2011. At that time, he had completed 20.022 years of credited service. He was required to terminate employment with the City of Glendale Police Department on or before July 31, 2016. John Babinchak 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 August 31, 2016. The action requested of the Board is to approve the Application for Retirement from the D.R.O.P. and Lump Sum distribution for John Babinchak, Police Officer.

Officer Cody Carmichael moved to approve the Application for Retirement from the D.R.O.P. submitted by John Babinchak, Police Officer. City Manager Kevin Phelps 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.”) – Willie A. Jackson

The Local Police Board reviewed Willie A. Jackson’s D.R.O.P. Retirement Application. Willie A. Jackson, Police Officer, has elected to retire from the D.R.O.P. and terminate his employment with the Glendale Police Department on June 1, 2016. On January 22, 2014, the Local Police Board had approved an Application for Enrollment in D.R.O.P. effective November 29, 2013. At that time, he had completed 20.099 years of credited service. He was required to terminate employment with the City of Glendale Police Department on or before November 30, 2018. Willie A. Jackson 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 July 31, 2016. The action requested of the Board is to approve the Application for Retirement from the D.R.O.P. and Lump Sum distribution for Willie A. Jackson, Police Officer.

Officer Cody Carmichael moved to approve the Application for Retirement from the D.R.O.P. submitted by Willie A. Jackson, Police Officer. City Manager Kevin Phelps seconded the motion. The Board voted and passed the motion unanimously.

Commencement of Executive Session – 9:11 a.m.

Charles Erickson, Acting Chair, asked for a motion to enter into Executive Session. Mayor Jerry Weiers made the motion and Officer Cody Carmichael seconded the motion. The motion was unanimous.

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

The Board reviewed the medical evaluations submitted for the six (6) new Police Personnel.

Adjourn Executive Session – 9:18 a.m.

Charles Erickson, Acting Chair, asked for a motion to adjourn Executive Session and reconvene in Open Session. City Manager Kevin Phelps made the motion and Officer Cody Carmichael seconded the motion. The motion was unanimous.

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

Police Officer Michele Blanco stated for the record that each of the following new personnel met the standards of the Glendale Police Department and the Arizona Peace Officer Standards and Training Board:

| | |
|-----------------------|-------------------------|
| Destiny-Rene Ebersohl | Andrew Ellis Johnson |
| Brooke Mauresa Hanley | Anthony Michael Johnson |
| Kyle James Hansen | Jason Bradley Kline |

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

| | |
|-----------------------|-------------------------|
| Destiny-Rene Ebersohl | Andrew Ellis Johnson |
| Brooke Mauresa Hanley | Anthony Michael Johnson |
| Kyle James Hansen | Jason Bradley Kline |

City Manager Kevin Phelps seconded the motion. The Board voted and passed the motion unanimously.

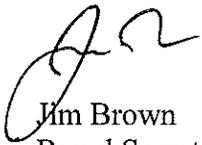
New Business

There was no new business.

Adjournment

Charles Erickson, Acting Chair, asked for a motion to adjourn the meeting. Officer Cody Carmichael made a motion to adjourn the meeting. City Manager Kevin Phelps seconded the motion. The Local Police Board meeting adjourned at 9:21 a.m.

Submitted by:



Jim Brown
Board Secretary