

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

GLENDALE LOCAL POLICE BOARD

July 27, 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 Justin Harris, Board Member

STAFF PRESENT: Jim Brown, Director Human Resources and Board Secretary
Russ Romney, Deputy City Attorney
Michele Blanco, Police Officer
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: Police Officer Cody Carmichael, Board Member

Call to Order – Police Board

Charles Erickson, Acting Chair, called to order the Local Police Board meeting at 9:05 a.m.

Loyalty Oath Administered

Mayor Jerry Weiers administered the Loyalty Oath to reappointed Board member Police Officer Justin Harris.

Review and Approval of the May 25, 2016 Local Police Board Meeting Minutes

The minutes of the May 25, 2016 Local Police Board meeting were reviewed. Officer Justin Harris moved to accept the minutes as presented. Mayor Jerry Weiers seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Survivor's Benefits - Allison Hardesty

The Local Police Board reviewed the Application for Survivor's Benefits submitted by Allison Hardesty, spouse of Douglas Hardesty, deceased Glendale Police Officer. Allison Hardesty submitted the Application in accordance with the Arizona Revised Statute 38-846. Douglas Hardesty passed away on July 3, 2016.

Officer Justin Harris moved to approve the Application for Survivor's Benefits submitted by Allison Hardesty. Mayor Jerry Weiers seconded the motion. The Board voted and passed the motion unanimously.

Commencement of Executive Session – 9:07 a.m.

Charles Erickson, Acting Chair, asked for a motion to enter into Executive Session. Officer Justin Harris made the motion and City Manager Kevin Phelps seconded the motion. The motion was unanimous.

Review and Consider Acceptance of Five (5) New Police Personnel into the Public Safety Personnel Retirement System (PSPRS)

The Board reviewed the medical evaluations submitted for the five (5) new Police Personnel.

Adjourn Executive Session – 9:10 a.m.

Charles Erickson, Acting Chair, asked for a motion to adjourn Executive Session and reconvene in Open Session. Officer Justin Harris made the motion and Mayor Jerry Weiers seconded the motion. The motion was unanimous.

Consider and Vote on Admission of Five (5) 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:

Joshua Mychal Hickman	Stetson Robert Jackson	Collin Drew Ratliff
Diego Efrain Roman	Phillip Edward Scott	

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

Joshua Mychal Hickman	Stetson Robert Jackson	Collin Drew Ratliff
Diego Efrain Roman	Phillip Edward Scott	

Mayor Jerry Weiers seconded the motion. The Board voted and passed the motion unanimously.

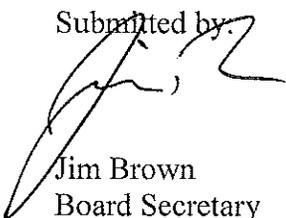
New Business

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. City Manager Kevin Phelps seconded the motion. The Local Police Board meeting adjourned at 9:14 a.m.

Submitted by



Jim Brown
Board Secretary