MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

GLENDALE LOCAL POLICE BOARD

September 24, 2014 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT:	Mayor Jerry Weiers, Board Member Charles Erickson, Citizen Board Member and Acting Chair Police Officer Justin Harris, Board Member Police Officer Cody Carmichael, Board Member
STAFF PRESENT:	Jim Brown, Director Human Resources and Board Secretary Nick DiPiazza, Chief Deputy City Attorney Adam Beghtol, Police Technical Services Manager La Trisse Kuzinski, HRIS Analyst, Human Resources Lynn Baumer, HR Administrator, Benefits Marcia Zientek, Human Resources Support Staff
MEMBERS ABSENT:	City Manager Brenda S. Fischer, Board Member
OTHER ATTENDEES:	Officer Evan Kudler Geneen Kudler Kathryn Baillie, Attorney

Call to Order

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

Review and Approval of the August 27, 2014 Local Police Board Meeting Minutes

The Minutes of the August 27, 2014 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.

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

Jim Brown presented the application from Evan Kudler, a Police Officer with the City of Glendale, who has applied for Ordinary Disability Retirement from the Public Safety Personnel Retirement System ("PSPRS").

Officer Evan Kudler had requested to attend the meeting and to be present during the Executive Session. Officer Kudler was invited to join the meeting at this time, along with his wife, Geneen Kudler, and his attorney, Kathryn Baillie.

Commencement of Executive Session

Charles Erickson, Acting Chair, recessed the Open Session and convened into Executive Session to review the Application for Ordinary Disability Retirement from the PSPRS for Officer Evan Kudler.

At a point during the Executive Session, Mayor Weiers asked that the Board have an opportunity to obtain legal counsel from Mr. DiPiazza, the Board's attorney; therefore, at that point, Officer Kudler, Geneen Kudler, and Ms. Baillie were excused from the meeting.

After the Board's consultation with Mr. DiPiazza, Officer Kudler, Geneen Kudler and Ms. Baillie were invited back into the meeting.

Reconvened into Open Session

The Board adjourned Executive Session and reconvened into Open Session to vote on the Application for Ordinary Disability Retirement from the PSPRS for Officer Evan Kudler.

Mayor Jerry Weiers made a motion to have another examination performed by a new IME physician in the appropriate specialty field. Mayor Weiers requested that, in addition to the physical examination, the new physician be given all the medical records that have been completed up to now. Officer Justin Harris seconded the motion.

Mr. DiPiazza addressed the issue brought up by Ms. Baillie, Mr. Kudler's attorney, regarding her complaint about the errors she believes were done by the original IME doctor. Mr. DiPiazza asked that she write a letter to the Human Resources Director, Jim Brown, specifically listing those errors and that the letter would be included in the package that will be sent to the new IME physician. Ms. Baillie agreed to prepare and send a letter to Mr. Brown with her concerns about the IME doctor and his report.

Mayor Weiers requested that the new examination be expedited. Mr. Brown advised that HR will do everything possible to have it completed quickly; however, he stated that oftentimes HR must work with the schedule of the IME physician. Mr. Brown stated that La Trisse Kuzinski and Lynn Baumer will be following this direction and will have a new examination completed as promptly as possible.

New Business

There was no new business.

Adjournment

Charles Erickson, Acting Chair, asked for a motion to adjourn the meeting. Mayor Jerry Weiers made a motion to adjourn the meeting. Officer Justin Harris seconded the motion. The Local Police Board meeting adjourned at 10:27 a.m.

Submitted by:

Jim Brown
Board Secretary