

**SUMMARY MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

GLENDALE LOCAL FIRE AND POLICE BOARDS

October 26, 2016 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

MEMBERS PRESENT: Mayor Jerry Weiers, Fire and Police Board Member, Chair
Capt. Joe Hester, Fire Board Member
Capt. Anthony Butch, Fire Board Member
Officer Justin Harris, Police Board Member
Officer Cody Carmichael, Police Board Member

STAFF PRESENT: Jim Brown, Human Resources Director and Board Secretary
Nancy Mangone, Assistant City Attorney
Melissa Carrao, Fire Personnel Analyst
Michele Blanco, Police Officer
Police Sergeant John Rohkohl
Vicki Moss, HR Administrator, Benefits

MEMBERS ABSENT: Charles Erickson, Fire and Police Citizen Board Member
City Manager Kevin Phelps, Fire and Police Board Member

LOCAL FIRE BOARD MEETING

1. **Call to Order – Local Fire Board Meeting – 9:01 a.m.**

Mayor Jerry Weiers, Chair, called the PSPRS Local Fire Board meeting to order.

2. **Review and Consider Approval of the September 28, 2016 Local Fire Board Meeting Minutes**

The minutes of the September 28, 2016 Local Fire Board meeting were reviewed. Capt. Anthony Butch moved to accept the minutes as presented. Capt. Joe Hester seconded the motion. It was voted unanimously to accept the minutes.

3. **Review and Consider Approval of One (1) Application for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”) – Miles P. Nuessle**

The Board reviewed the Application for Enrollment into the D.R.O.P. submitted by Miles P. Nuessle, Fire Engineer. Capt. Joe Hester moved to accept the Application for Enrollment into the D.R.O.P. Capt. Anthony Butch seconded the motion. The motion passed unanimously.

4. **New Business**

There was no new business.

5. **Adjournment of the Local Fire Board Meeting - 9:02 a.m.**

Mayor Jerry Weiers, Chair, asked for a motion to adjourn the meeting. Capt. Anthony Butch made a motion to adjourn the Fire Board meeting. Capt. Joe Hester seconded the motion. The motion passed unanimously.

LOCAL POLICE BOARD MEETING

6. **Call to Order – Local Police Board Meeting – 9:16 a.m.**

Mayor Jerry Weiers, Chair, called the PSPRS Local Police Board meeting to order.

7. **Review and Consider Approval of the September 28, 2016 Local Police Board Meeting Minutes**

The minutes of the September 28, 2016 Local Police Board meeting were reviewed. Officer Justin Harris moved to accept the minutes as presented. Officer Cody Carmichael seconded the motion. It was voted unanimously to accept the minutes.

8. **Review and Consider Approval of One (1) Application for Retirement from the Deferred Retirement Option Plan (“D.R.O.P.”) – John James Chemsak**

The Board reviewed the Application for Retirement from the D.R.O.P. submitted by John James Chemsak, Police Officer. Officer Justin Harris moved to accept the Application for Retirement from the D.R.O.P. Officer Cody Carmichael seconded the motion. The motion passed unanimously.

9. **Recess and Convene in Executive Session To Discuss Two (2) Items– 9:19 a.m.**

Mayor Jerry Weiers, Chair, asked for a motion to enter into Executive Session. Officer Cody Carmichael made the motion and Officer Justin Harris seconded the motion. The motion passed unanimously.

- 1) Review and Consider Acceptance of Three (3) New Police Personnel into the Public Safety Personnel Retirement System (PSPRS).
- 2) Review and Consider the Application for Accidental Disability Retirement for One (1) Police Officer.

10. Adjourn Executive Session – 9:25 a.m.

Mayor Jerry Weiers, Chair, asked for a motion to Adjourn Executive Session and reconvene in Open Session. Officer Justin Harris made the motion and Officer Cody Carmichael seconded the motion. The motion passed unanimously.

11. Consider and Vote on Two (2) Items

The Board adjourned Executive Session and reconvened in Open Session.

- 1) 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:

Thomas Patrick Bowman
Francisco McSperitt Martinez
Theadore Richard Venable

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

Thomas Patrick Bowman
Francisco McSperitt Martinez
Theadore Richard Venable

Officer Cody Carmichael seconded the motion. The motion passed unanimously.

- 2) Mr. Jim Brown, Board Secretary, stated that the PSPRS Accidental Disability Questionnaire form must be completed by both the Local Board and the Medical Board which conducted the Individual Medical Exam (IME). There were eight (8) statutory questions that were discussed and answered by the Board. These questions did not have to be voted on but a determination of a 'Yes' or 'No' was needed in response to the questions. All eight (8) questions were answered by the Board affirming the disability.

Mr. Brown then stated that there were three (3) additional questions that would also need to be answered by the Board and is required by statute in order to make a determination of the request for Accidental Disability. The Board answered all three (3) questions.

Mayor Jerry Weiers asked for a motion to accept the Application for Accidental Disability Retirement from Kory Rafferty, Police Officer. Officer Harris made a motion to approve the Application for Accidental Disability Retirement for Kory Rafferty. Officer Carmichael seconded the motion. The motion passed unanimously.

12. New Business

There was no new business.

13. Adjournment of the Local Police Board Meeting – 9:31 a.m.

Mayor Jerry Weiers, Chair, asked for a motion to adjourn the Police Board meeting. Officer Justin Harris made a motion to adjourn the meeting. Officer Cody Carmichael seconded the motion. The motion passed unanimously.