

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

GLENDALE LOCAL POLICE BOARD

October 28, 2015 – 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
Police Officer Justin Harris, Board Member
Police Officer Cody Carmichael, Board Member

STAFF PRESENT: Jim Brown, Human Resources Director and Board Secretary
La Trisse Kuzinski, Management Analyst, HR
Marcia Zientek, Human Resources Support Staff

OTHER ATTENDEES: Scott Phillips, Fire Captain

Call to Order

Charles Erickson, Acting Chair, called to order the Local Police Board meeting at 9:00 a.m.

Review and Approval of the August 26, 2015 Local Police Board Meeting Minutes

The minutes of the August 26, 2015 Local Police Board meeting were reviewed. Mayor Jerry Weiers moved to accept the minutes as presented. Officer Justin Harris seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”) – James Carl Doolittle

The Local Police Board reviewed James Carl Doolittle’s D.R.O.P. Enrollment Application. James Carl Doolittle, Police Sergeant, has 28.006 years of credited service. He elected to participate in the D.R.O.P. on September 11, 2015. He chose to participate in the D.R.O.P. for a period of sixty (60) months. He must terminate employment with the City of Glendale Police Department on or before September 30, 2020. He has been a member of the Glendale Police Department since July 1, 1996. The action requested of the Board is to approve the Application for Enrollment into D.R.O.P. Retirement submitted by James Carl Doolittle, Police Sergeant.

Officer Justin Harris moved to approve the D.R.O.P. Enrollment Application submitted by James Carl Doolittle, Police Sergeant. Officer Cody Carmichael seconded the motion. The motion passed 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. Officer Cody Carmichael seconded the motion. The meeting was adjourned at 9:08 a.m.

Submitted by:



Jim Brown
Board Secretary