

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

**GLENDALE LOCAL POLICE BOARD**

**November 18, 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

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

**MEMBERS ABSENT:** Police Officer Cody Carmichael, Board Member

**Call to Order**

Charles Erickson, Acting Chair, called to order the Local Police Board meeting at 9:21 a.m.

**Review and Approval of the October 28, 2015 Local Police Board Meeting Minutes**

The minutes of the October 28, 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 Normal Retirement – Phillis Walker**

The Local Police Board reviewed Phillis Walker's Application for Normal Retirement. Phillis Walker, Police Officer, has completed 20.014 years of credited service. She is scheduled to retire on January 26, 2016. She has been a member of the Public Safety Personnel Retirement System (PSPRS) since January 22, 1996. The action requested of the Board is to approve the Normal Retirement Application for Phillis Walker, Police Officer.

Officer Justin Harris made a motion to approve the Application for Normal Retirement submitted by Phillis Walker, Police Officer. Mayor Jerry Weiers seconded the motion. The Board voted and passed the motion unanimously.

**Acknowledgement of Filing for Disability Retirement – Ryan Owen Brady**

The Board was notified and asked to acknowledge that an Application for Disability Retirement has been filed by Ryan Owen Brady, Police Officer. Officer Brady's full application will come before the board at a later date.

**Commencement of Executive Session**

Charles Erickson, Acting Chair, recessed the Open Session and convened into Executive Session to review and discuss the medical evaluations of three (3) new Police personnel.

**Reconvened into Open Session**

The Board adjourned Executive Session and reconvened into Open Session to vote on the admission of two (2) of the three (3) new Police personnel into the PSPRS with any pre-existing conditions noted on the medical evaluations.

Due to a conflict of interest regarding a quorum for the third person's membership, the application was tabled. This application will be presented at the next PSPRS Board meeting when there will be the necessary quorum to vote on that person's membership into the PSPRS.

Officer Michele Blanco affirmed that Carlos Rosario Bravo and Elaine Singer both met the standards of the Glendale Police Department and the Arizona Peace Officer Standards and Training Board.

Officer Justin Harris made a motion to accept the applications of two (2) of the three (3) new Police personnel into the PSPRS with any pre-existing conditions noted:

Carlos Rosario Bravo

Elaine Singer

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

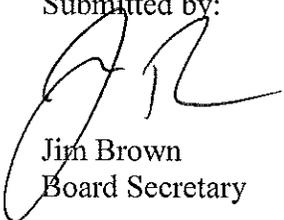
**New Business**

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. Mayor Jerry Weiers seconded the motion. The meeting was adjourned at 9:27 a.m.

Submitted by:



Jim Brown  
Board Secretary