

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

GLENDALE LOCAL FIRE BOARD

November 19, 2014 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: City Manager Brenda S. Fischer, Board Member
Charles Erickson, Citizen Board Member and Acting Chair
Capt. Mark Manor, Board Member
Capt. Joe Hester, Board Member

STAFF PRESENT: Jim Brown, Director Human Resources and Board Secretary
Tim Pirtle, Deputy Fire Chief
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: Mayor Jerry Weiers, Board Member

Call to Order

Charles Erickson, Acting Chair, called to order the Local Fire Board meeting at 9:10 a.m.

Review and Approval of the October 22, 2014 Local Fire Board Meeting Minutes

The minutes of the October 22, 2014 Local Fire Board meeting were reviewed. City Manager Brenda S. Fischer moved to accept the minutes as presented. Capt. Mark Manor 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.”) – Bryant L. Adams

The Local Fire Board reviewed Bryant L. Adams’ D.R.O.P. Enrollment Application. Bryant L. Adams, Fire Engineer, has 20.258 years of credited service. He elected to participate in the D.R.O.P. on October 6, 2014 and he chose to participate for a period of 60 months. He must terminate employment with the City of Glendale Fire Department on or before October 5, 2019. Bryant L. Adams has been a member of the Public Safety Personnel Retirement System since July 5, 1994. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Bryant L. Adams, Fire Engineer.

Capt. Mark Manor made a motion to approve the D.R.O.P. Enrollment Application submitted by Bryant L. Adams, Fire Engineer. Capt. Joe Hester 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. Capt. Mark Manor moved to adjourn the PSPRS Local Fire Board meeting. Capt. Joe Hester seconded the motion. The meeting was adjourned at 9:12 a.m.

Submitted by:

A handwritten signature in black ink, appearing to be "Jim Brown", written over a large, light-colored scribble or mark.

Jim Brown
Board Secretary