

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

**GLENDALE LOCAL POLICE BOARD**

**January 28, 2009 – 8:00 a.m.**  
City Hall, 4th Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ

**MEMBERS PRESENT:** City Manager Ed Beasley, Board Member, Present Telephonically  
Larry Clark, Citizen Board Member, Acting Chair  
Brandon Keefer, Police Board Member

**STAFF PRESENT:** Alma Carmicle, Human Resources Director and Board Secretary  
Nick DiPiazza, Chief Deputy City Attorney  
Buddy Loomis, Police Hiring Coordinator

**MEMBERS ABSENT:** Mayor Elaine Scruggs, Chair  
Lt. John Wolfe, Police Board Member

**Call to Order**

Larry Clark, Acting Chair, called to order the Local Police Board meeting at 8:30 a.m.

**Review and Approval of the October 22, 2008 Local Police Board Meeting Minutes**

The minutes of the October 22, 2008 Local Police Board meeting were reviewed. Brandon Keefer moved to accept the Minutes as presented. City Manager Ed Beasley 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.”) – Dean C. Hagen**

The Local Police Board reviewed Dean C. Hagen’s D.R.O.P. enrollment application. Dean C. Hagen, Police Officer, has 21.018 years of credited service. He has elected to participate in the D.R.O.P. for a period of sixty (60) months beginning on January 30, 2009. On and after this date, employee and employer contributions will cease to be made to the Public Safety Personnel Retirement System (“PSPRS”). He must terminate employment with the City of Glendale Police Department on or before January 30, 2014. He has been a member of PSPRS since January 25, 1988.

Brandon Keefer moved to approve the D.R.O.P. enrollment application submitted by Dean C. Hagen, Police Officer. City Manager Ed Beasley seconded the motion. Motion passed unanimously.

**Review and Approval of Application for Retirement from Deferred Retirement Option Plan ("D.R.O.P.") – James S. Toomey**

The Local Police Board reviewed James S. Toomey's D.R.O.P. retirement application. James S. Toomey, a Police Sergeant, has 20.003 years of credited service. He had elected to participate in the D.R.O.P. for a period of sixty (60) months beginning on August 27, 2008. On or after this date, employee and employer contributions ceased to be made into the Public Safety Personnel Retirement System ("PSPRS"). He must terminate employment with the City of Glendale Police Department on or before August 30, 2013.

Brandon Keefer moved to approve the D.R.O.P. retirement application submitted by James S. Toomey, Police Sergeant. City Manager Ed Beasley seconded the motion. The Board voted and passed the motion unanimously.

**Review and Approval of Application for Retirement from Deferred Retirement Option Plan ("D.R.O.P.") – David L. Hornbeek**

The Local Police Board reviewed David L. Hornbeek's D.R.O.P. retirement application. David L. Hornbeek, a Police Officer, has 23.370 years of credited service. He had elected to participate in the D.R.O.P. for a period of sixty (60) months beginning on December 28, 2003. On or after this date, employee and employer contributions ceased to be made into the Public Safety Personnel Retirement System ("PSPRS"). He terminated his employment with the City of Glendale Police Department on December 28, 2008.

Brandon Keefer moved to approve the D.R.O.P. retirement application submitted by David L. Hornbeek, Police Officer. City Manager Ed Beasley seconded the motion. The Board voted and passed the motion unanimously.

**Commencement of Executive Session**

Larry Clark recessed the Open Session and convened into Executive Session to review and discuss the medical evaluations of six (6) Police personnel.

At this time, the Board was advised by Alma Carmicle that three (3) of the six (6) Police applicants stated on the Agenda were no longer employed with the City and therefore their evaluations would not be reviewed.

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

**Review and Approve Police Medical Evaluations for Pre-existing Conditions**

Brandon Keefer made a motion to accept the applications of the following three (3) Police personnel into the PSPRS with the pre-existing conditions noted:

Jeffrey M. Alloway  
Keith Lee Pledger  
Rochelle Janet Thomas

City Manager Ed Beasley seconded the motion. The Board voted and passed the motion unanimously.

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**New Business**

The Board was given a copy of the PSPRS Board Meeting calendar for 2009.

There was no other new business.

**Adjournment**

Larry Clark adjourned the Local Police Board meeting at 8:43a.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'Alma Carmicle', with a long horizontal flourish extending to the right.

Alma Carmicle  
Board Secretary