

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

**GLENDALE LOCAL POLICE BOARD**

**February 24, 2010 – 9:00 a.m.**  
City Hall, 4th Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ

**MEMBERS PRESENT:** Larry Clark, Citizen Board Member, Acting Chair  
City Manager Ed Beasley, Board Member  
Lt. John Wolfe, Police Board Member

**STAFF PRESENT:** Alma Carmicle, Human Resources Director and Board Secretary  
Nick DiPiazza, Chief Deputy City Attorney  
Marcia Zientek, Human Resources Support Staff

**MEMBERS ABSENT:** Mayor Elaine Scruggs, Chair and Board Member  
Brandon Keefer, Police Board Member

**OTHER ATTENDEES:** Grant Eaton, Glendale Police Officer  
Justin Harris, Glendale Police Officer

**Call to Order**

Larry Clark, Acting Chair, called to order the Local Police Board meeting at 9:08 a.m.

**Review and Approval of the January 27, 2010 Local Police Board Meeting Minutes**

The Minutes of the January 27, 2010 Local Police Board meeting were reviewed. Lt. John Wolfe moved to accept the Minutes as presented. City Manager Ed Beasley seconded the motion. The Board voted and passed the motion unanimously.

**Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System (“PSPRS”) – Grant Eaton**

Grant Eaton, a Police Officer with the City of Glendale, applied for Accidental Disability Retirement through the Public Safety Personnel Retirement System (“PSPRS”) on October 12, 2009. He has been a member of the PSPRS since July 1, 1996. Mr. Eaton, who had requested to appear before the Board, brought an invited guest, Justin Harris, his Union Representative.

**Commencement of Executive Session**

Larry Clark recessed the Open Session and convened into Executive Session to review and discuss the Application for Accidental Disability Retirement.

The Board adjourned Executive Session and reconvened into Open Session to vote on the Application for Accidental Disability Retirement.

**Consider and Vote on the Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System – Grant Eaton**

The Board adjourned Executive Session and reconvened in Open Session. Mr. Eaton along with his Union Representative, Justin Harris, were invited to join the Open Session of the Board meeting. At that time, Mr. Eaton was advised that the Board had voted to table his application until further information could be obtained. Mr. Eaton thanked the Board and stated that he understood. Acting Chairman Larry Clark asked for a motion to table Mr. Eaton's Application for Accidental Disability Retirement until a later date. Lt. John Wolfe moved to table the application of Detective Grant Eaton for a medical retirement until additional information is received. City Manager Ed Beasley seconded the motion. The Board voted and passed the motion unanimously.

**New Business**

There was no new business.

**Adjournment**

Chairman Larry Clark asked for a motion to adjourn the meeting. Lt. John Wolfe made a motion to adjourn the meeting. City Manager Ed Beasley seconded the motion. The Local Police Board meeting adjourned at 9:15 a.m.

Submitted by:



Alma Carmicle  
Board Secretary