

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

GLENDALE LOCAL POLICE BOARD

June 23, 2010 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Elaine Scruggs, Chair
Lt. John Wolfe, Police Board Member
Brandon Keefer, Police Board Member

STAFF PRESENT: Jim Brown, Asst. Human Resources Director and Acting Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
La Trisse Kuzinski, Human Resources Support Staff
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: City Manager Ed Beasley, Board Member
Larry Clark, Citizen Board Member

Call to Order

Mayor Elaine Scruggs, Chair, called to order the Local Police Board meeting at 9:09 a.m.

Review and Approval of the April 28, 2010 Local Police Board Meeting Minutes

The minutes of the April 28, 2010 Local Police Board meeting were reviewed. Lt. John Wolfe moved to accept the minutes as presented. Brandon Keefer seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Normal Retirement – Douglas L. Freeman

The Local Police Board reviewed Douglas L. Freeman's Application for Normal Retirement. Douglas L. Freeman, Police Officer, has completed 20.003 years of credited service. He is scheduled to retire from the Glendale Police Department on July 9, 2010. He has been a member of the Public Safety Personnel Retirement System since July 9, 1990.

Brandon Keefer made a motion to approve the Application for Normal Retirement submitted by Douglas L. Freeman, Police Officer. Lt. John Wolfe 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.") – Harold E. Brady, Jr.

The Local Police Board reviewed Harold E. Brady, Jr.'s D.R.O.P. retirement application. Harold E. Brady, Jr., Public Safety Staff Attorney, has 20 years of credited service. He had elected to participate in the D.R.O.P. for a period of sixty (60) months beginning on January 24, 2006. 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 January 23, 2011. Harold E. Brady, Jr. has been a member of the PSPRS since November 9, 1987.

Lt. John Wolfe moved to approve the D.R.O.P. retirement application submitted by Harold E. Brady, Jr., Public Safety Staff Attorney. Brandon Keefer 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.") – Kathleen Copeland

The Local Police Board reviewed Kathleen Copeland's D.R.O.P. retirement application. Kathleen Copeland, Police Lieutenant, has 20.65 years of credited service. She had elected to participate in the D.R.O.P. for a period of sixty (60) months beginning on June 15, 2009. On or after this date, employee and employer contributions ceased to be made into the Public Safety Personnel Retirement System ("PSPRS"). She must terminate employment with the City of Glendale Police Department on or before June 30, 2014. Kathleen Copeland has been a member of the PSPRS since October 17, 1988.

Brandon Keefer moved to approve the D.R.O.P. retirement application submitted by Kathleen Copeland, Police Lieutenant. Lt. John Wolfe seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Death Benefits from Deferred Retirement Option Plan ("D.R.O.P.") – Jill D. Tinney

Lt. John Wolfe made a motion to table the Application for Death Benefits filed by Jill D. Tinney until the next scheduled board meeting at the applicant's request. Brandon Keefer seconded the motion. The Board voted and passed the motion unanimously.

COMMENCEMENT OF EXECUTIVE SESSION

The Board recessed the Open Session and convened in Executive Session.

RECONVENED IN OPEN SESSION

The Board adjourned Executive Session and reconvened in Open Session.

Consider and Vote on the Continuation of Ordinary Disability Benefits – Kristian Grube

Brandon Keefer moved to approve the continued entitlement of Ordinary Disability Retirement Benefits for Kristian Grube without an offset. Lt. John Wolfe seconded the motion. The motion was voted upon and passed unanimously.

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

Lt. John Wolfe made a motion to table the Application for Accidental Disability for Grant Eaton, requesting that the Human Resources Department seek a further medical opinion from the examining physician. Lt. Wolfe requested that Human Resources ask the physician to respond to the statutory questions in light of: the job description and professional certification requirements for police officers and not the description of Det. Eaton's modified duty assignment; the fact that modified duty is temporary and not permanent; and the fact that Det. Eaton's modified duty assignment is reaching its time limitation. Human Resources was instructed to provide the physician with copies of AZPOST (Arizona Peace Officer Standards & Training Board) requirements for certification for a police officer, the City of Glendale's Police Officer Job Description, and the City of Glendale's policy relating to 'Modified Duty'. Brandon Keefer seconded the motion. The motion was voted upon and passed unanimously.

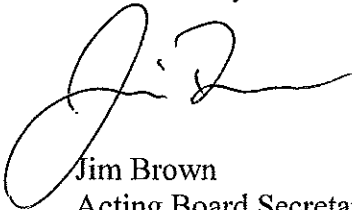
New Business

Brandon Keefer requested that an item be put on the agenda for the next scheduled PSPRS Board meeting. The subject for discussion would be the Local PSPRS Board's statutory duties and responsibilities with respect to Medical Boards; how the Medical Board is defined in the statute, and how it applies to the Local PSPRS Board.

Adjournment

Mayor Scruggs, Chair, adjourned the Local Police Board meeting at 10:40 a.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'Jim Brown', with a large, stylized initial 'J' and 'B'.

Jim Brown
Acting Board Secretary