

DRAFT



MINUTES

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
POLICE BOARD
GLENDALE REGIONAL PUBLIC SAFETY TRAINING CENTER
11550 W. GLENDALE AVE.
1st FLOOR CONFERENCE ROOM 103
GLENDALE, ARIZONA 85307**

**JANUARY 24, 2024
9:00 A.M.**

1. CALL TO ORDER THE LOCAL POLICE BOARD

Chair Charles Erickson called the meeting to order at 9:36 a.m.

2. ROLL CALL

Present: Mayor & Chair Jerry Weiers
Chair Charles Erickson
Board Member Justin Harris
Board Member Mitchell Ervin

Absent: Board Member Kevin Phelps

Also Present: Jim Brown, Board Secretary & Director of Human Resources & Risk Mgmt.
Vicki Moss, Assistant Director of Human Resources & Risk Mgmt.
Mike Hamblin, Assistant City Attorney
John Davidge, Police Sergeant
Charlotte Beadles, HR Benefits Analyst

3. CITIZEN COMMENTS

There were no citizens present.

4. APPROVAL OF THE MINUTES

The Board voted to approve the Public Safety Personnel Retirement System - Local Police Board Minutes of December 20, 2023

Motioned by Board Member Justin Harris, seconded by Board Member Mitchell Ervin

AYE: Mayor & Chair Jerry Weiers
Chair Charles Erickson
Board Member Justin Harris
Board Member Mitchell Ervin

Passed

A. Public Safety Personnel Retirement System - Local Police Board Minutes of December 20, 2023

5. NEW BUSINESS

There is no new business for open session.

6. EXECUTIVE SESSION

Upon a public majority vote of a quorum of the Local Police Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- i. discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- ii. discussion or consultation for legal advice with the Board's attorneys (A.R.S. § 38-431.03(A)(3))

All attendees that were not Board members or supporting staff exited the conference room prior to the executive session.

7. ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

Motioned by Board Member Justin Harris, seconded by Board Member Mitchell Ervin

AYE: Mayor & Chair Jerry Weiers
Chair Charles Erickson
Board Member Justin Harris
Board Member Mitchell Ervin

Passed

8. CONSIDERATION AND POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS

- A.** The Board voted to approve the admission of eight (8) New Police Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Report:
Nicole A. Lukasiewicz
Adan G. Sanders
Taylor A. Lamson
Abdirahman A. Yusuf
Nelson V. Melendez Constanza
Preston L. Snavelly
Maikol Nava
Austin M. Steel

Motioned by Board Member Justin Harris, seconded by Board Member Mitchell Ervin

AYE: Mayor & Chair Jerry Weiers
Chair Charles Erickson
Board Member Justin Harris
Board Member Mitchell Ervin

Passed

- B.** Consideration and possible vote on request for a Rehearing for Accidental Disability Retirement submitted by James Saylor.

The Applicant James Saylor and the Applicants Attorney requested the item to be tabled until the next Local Police Board meeting.

9. BOARD COMMENTS AND SUGGESTIONS

There were no Board comments or suggestions.

10. NEXT MEETING

The next regular meeting of the Public Safety Personnel Retirement System Local Police Board will be held on February 28, 2024, at 9:30 a.m., at the Glendale Regional Public Safety Training Center (GRPSTC) in the 1st Floor Conference Room 103, located at 11550 W. Glendale Ave., Glendale, Arizona, 85307.

11. ADJOURN THE LOCAL POLICE BOARD MEETING

Motioned by Board Member Justin Harris, seconded by Board Member Mitchell Ervin Adjourned the Local Police Board Meeting at 9:45 a.m.

AYE: Mayor & Chair Jerry Weiers
Chair Charles Erickson
Board Member Justin Harris
Board Member Mitchell Ervin

Passed

The Public Safety Personnel Retirement System Local Fire & Police Boards meeting minutes of _____, 2022 were submitted and approved this ___ day of _____, 2022.

Jim Brown
Recording Secretary