

DRAFT



MINUTES

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

**JUNE 26, 2024
9:30 A.M.**

1. CALL TO ORDER THE LOCAL POLICE BOARD

Chair Charles Erickson called the meeting to order at 10:10 a.m.

2. ROLL CALL

Present: Charles Erickson, Chair
Jerry Weiers, Mayor
Mitchell Ervin, Board Member

Absent: Justin Harris, Board Member
Kevin Phelps, Board Member

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
Charlotte Beadles, HR Benefits Analyst
Erik Elias, Management Analyst
Dolly Alexander, Manager, Benefits

Attendees: Cynthia Kelley, Board Attorney
Robert Smith, Retired Police Officer
James Saylor, Former Police Officer (via telephone)
Carolyn Pilch, Attorney for James Saylor (via telephone)

3. CITIZEN COMMENTS

There were no citizens present.

4. APPROVAL OF THE MINUTES

Motioned by Board Member Mitchell Ervin, seconded by Mayor Jerry Weiers The Board voted to approve the Public Safety Personnel Retirement System - Local Police Board minutes of April 24, 2024.

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

Passed

- A. Public Safety Personnel Retirement System - Local Police Board Minutes of April 24, 2024.

5. NEW BUSINESS

There was 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 personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the Board's attorneys (A.R.S. § 38-431.03(A)(3));

Motioned by Board Member Mitchell Ervin, seconded by Mayor Jerry Weiers The Board voted to go into Executive Session at 10:12 a.m. All attendees that were not Board Members or supporting staff exited the conference room prior to the start of Executive Session.

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

Passed

7. ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

Motioned by Board Member Mitchell Ervin, seconded by Mayor Jerry Weiers The Board voted to adjourn Executive Session at 10:45 a.m. and reconvened in open session. Attendees who had exited the conference room were invited back in.

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

Passed

8. CONSIDERATION AND POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS

- A. The Board discussed the Application for Accidental Disability Retirement submitted by Retired Police Officer Robert Smith and voted to order an appropriate Independent Medical Evaluation (IME) based on the medical information provided.

Motioned by Board Member Mitchell Ervin, seconded by Mayor Jerry Weiers

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

Passed

- B. The Board reviewed the additional information submitted by Former Police Officer James Saylor and voted to affirm the Board's prior denial of the Accidental Disability claim.

Motioned by Board Member Mitchell Ervin, seconded by Mayor Jerry Weiers

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

Passed

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 July 24, 2024, at 9:30 a.m., at the Glendale Regional Public Safety Training Center 1st Floor Conference Room 103, 11550 W. Glendale Ave., Glendale, AZ 85307.

11. ADJOURN THE LOCAL POLICE BOARD MEETING

Chair Charles Erickson adjourned the meeting at 10:48 a.m.

Motioned by Mayor Jerry Weiers, seconded by Board Member Mitchell Ervin

AYE: Chair Charles Erickson
Mayor Jerry Weiers
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