

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**

**AUGUST 28, 2024
9:30 A.M.**

1. CALL TO ORDER THE LOCAL POLICE BOARD

Chair Charles Erickson called the meeting to order at 9:43 a.m.

2. ROLL CALL

Present: Charles Erickson, Chair
Justin Harris, Board Member
Kevin Phelps, Board Member

Absent: Jerry Weiers, Mayor
Mitchell Ervin, Board Member

Also Present: Jim Brown, Human Resources Director
Vicki Moss, Administrator, HR
Cynthia Kelley, Board Attorney
Michael Hamblin, Assistant City Attorney
Jennifer Livingston, Police Officer
Charlotte Beadles, HR Benefits Analyst
Erik Elias, Management Analyst

Attendees: Lucero Ruiz, Former Police Officer (via Telephone)

3. CITIZEN COMMENTS

There were no citizens present.

4. APPROVAL OF THE MINUTES

Motioned by Board Member Justin Harris, seconded by Board Member Kevin Phelps

The Board voted to approve the Public Safety Personnel Retirement System - Local Police Board minutes of June 26, 2024.

AYE: Chair Charles Erickson
Board Member Justin Harris
Board Member Kevin Phelps
Passed

- A. Public Safety Personnel Retirement System - Local Police Board Minutes of June 26, 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 attorneys (A.R.S. § 38-431.03(A)(3));

Motioned by Board Member Justin Harris, seconded by Board Member Kevin Phelps

The Board voted to go into Executive Session at 9:44 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
Board Member Justin Harris
Board Member Kevin Phelps
Passed

- A. The Board reviewed the Medical Evaluations for thirteen (13) new City of Glendale Police Personnel:

- Christian Bowers
- Benjamin Graubner
- Raleigh Khosti
- Juan Lopez
- Lucy Madlock
- Gauge Moody
- Jack Mueller
- Mason Ramirez
- Omar Reyes
- Bret Ruff

- Gabriel Silvas
- Christian Talamantes
- Noah Taylor

- B.** The Board reviewed and discussed the Application for Accidental Disability Retirement, along with medical records, submitted by Lucero Ruiz.

7. ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION

Motioned by Board Member Justin Harris, seconded by Board Member Kevin Phelps

The Board voted to adjourn Executive Session at 9:52 a.m. and reconvened in open session. Attendees who had exited the conference room were invited back in.

AYE: Chair Charles Erickson
Board Member Justin Harris
Board Member Kevin Phelps
Passed

8. CONSIDERATION AND POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS

- A.** The Board voted to approve the admission of thirteen (13) New Police Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Report:

- Christian Bowers
- Benjamin Graubner
- Raleigh Khosti
- Juan Lopez
- Lucy Madlock
- Gauge Moody
- Jack Mueller
- Mason Ramirez
- Omar Reyes
- Bret Ruff
- Gabriel Silvas
- Christian Talamantes
- Noah Taylor

Motioned by Board Member Justin Harris, seconded by Board Member Kevin Phelps

AYE: Chair Charles Erickson
Board Member Justin Harris
Board Member Kevin Phelps
Passed

- B.** The Board acknowledged receipt of the Application for Accidental Disability Retirement submitted by former Police Officer Lucero Ruiz and voted to order an appropriate Independent Medical Evaluation (IME) based on the medical information provided.

Motioned by Board Member Justin Harris, seconded by Board Member Kevin Phelps

AYE: Chair Charles Erickson
Board Member Justin Harris
Board Member Kevin Phelps
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 September 25, 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 9:55 a.m.

Motioned by Board Member Justin Harris, seconded by Board Member Kevin Phelps

AYE: Chair Charles Erickson
Board Member Justin Harris
Board Member Kevin Phelps
Passed

The Public Safety Personnel Retirement System Local Fire & Police Boards meeting minutes of _____, 20__ were submitted and approved this ___ day of _____, 20__.

Jim Brown
Recording Secretary