

DRAFT



MINUTES

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

**SEPTEMBER 25, 2024
9:00 A.M.**

1. CALL TO ORDER THE LOCAL POLICE BOARD

Mayor Weiers called the meeting to order at 9:30a.m.

2. ROLL CALL

Present: Jerry Weiers, Mayor
Justin Harris, Board Member
Mitchell Ervin, Board Member

Absent: Charles Erickson, Chair
Kyle Borg, Board Member
Anthony Love, Board Member
Kevin Phelps, Board Member

Also Present: Jim Brown, Board Secretary & Director of Human Resources & Risk Management
Vicki Moss, Assistant Director of Human Resources & Risk Management
Mike Hamblin, Assistant City Attorney
Erik Elias, Management Analyst
Charlotte Beadles, HR Benefits Analyst
Dolly Alexander, Manager, Benefits

3. CITIZEN COMMENTS

There were no citizens present.

4. APPROVAL OF THE MINUTES

Motioned by Board Member Justin Harris, seconded by Mayor Jerry Weiers The Board voted to approve the Public Safety Personnel Retirement System - Local Police Board Minute of August 28, 2024.

AYE: Mayor Jerry Weiers
Board Member Justin Harris
Board Member Mitchell Ervin
Passed

A. Public Safety Personnel Retirement System - Local Police Board Minutes of August 28, 2024

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 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 Justin Harris, seconded by Board Member Mitchell Ervin The Board voted to go into Executive Session at 9:31 a.m. All attendees that are not Board members or supporting staff exited the conference room prior to the start of Executive Session.

AYE: Mayor Jerry Weiers
Board Member Justin Harris
Board Member Mitchell Ervin
Passed

- A. The Board reviewed and discussed the Application for Accidental Disability Retirement, along with medical records, submitted by Robert Smith.
- 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 Mayor Jerry Weiers, seconded by Board Member Justin Harris The Board voted to adjourn Executive Session at 9:36 a.m. and reconvened in open session. Attendees who had exited the conference room were invited back in.

AYE: Mayor Jerry Weiers
Board Member Justin Harris
Board Member Mitchell Ervin
Passed

8. CONSIDERATION AND POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS

- A. The Board voted to table the Application for Accidental Disability Retirement submitted by Robert Smith until an additional evaluation is completed by a medical doctor.

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

AYE: Mayor Jerry Weiers
Board Member Justin Harris
Board Member Mitchell Ervin
Passed

- B. The Board voted to table the Application for Accidental Disability Retirement submitted by Lucero Ruiz until an additional evaluation is completed by a medical doctor.

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

AYE: Mayor Jerry Weiers
Board Member Justin Harris
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 November 20, 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

Motioned by Board Member Justin Harris, seconded by Mayor Jerry Weiers Board Secretary Jim Brown adjourned the meeting at 9:38 a.m.

AYE: Mayor Jerry Weiers
Board Member Justin Harris
Board Member Mitchell Ervin
Passed

The Public Safety Personnel Retirement System Local Fire & Police Boards meeting minutes of _____, 2024 were submitted and approved this ___ day of _____, 2024.

Jim Brown
Recording Secretary