

# 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**

**DECEMBER 18, 2024  
9:30 A.M.**

### 1. CALL TO ORDER THE LOCAL POLICE BOARD

Chair Charles Erickson called the meeting to order at 9:30 a.m.

### 2. ROLL CALL

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

Absent: 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  
Cindy Kelley, Board Attorney  
Dolly Alexander, Manager, Benefits  
Charlotte Beadles, HR Benefits Analyst  
Erik Elias, Management Analyst  
John Davidge, Police Sergeant  
Brent Durham, Police Officer

Attendees: Robert Smith, Former Police Officer (via telephone conferencing)  
Lucero Ruiz, Former Police Officer (via telephone conferencing)

### 3. CITIZEN COMMENTS

No Citizens were present.

### 4. APPROVAL OF THE MINUTES

Motioned by Mayor Jerry Weiers, seconded by Board Member Mitchell Ervin The Board voted to approve the Public Safety Personnel Retirement System - Local Police Board minutes of September 25, 2024.

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

Passed

- A. Public Safety Personnel Retirement System - Local Police Board Minutes of September 25, 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 Board Member Justin Harris The Board voted to go into Executive Session at 9:32 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  
Board Member Justin Harris

Passed

- A. The Board reviewed the Medical Evaluations for fourteen (14) new Glendale Police personnel:

- Kyle Applebee
- Summer Baeza
- Samuel Hardy
- Andrew Marshall
- Aine McCarthy
- Michael Munoz
- Caitlyn Sideris
- Luiz Gonzalez
- Kevin Shaughnessy
- Aiden Stephenson
- Nathan Paige
- Katherine Eliserio
- Toney Lee
- Branden Davis

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

- C. 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 Mitchell Ervin 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: Chair Charles Erickson  
Mayor Jerry Weiers

Board Member Mitchell Ervin  
Board Member Justin Harris

Passed

**8. CONSIDERATION AND POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS**

**A. Admission of fourteen (14) New Police Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Report:**

- Kyle Applebee
- Summer Baeza
- Samuel Hardy
- Andrew Marshall
- Aine McCarthy
- Michael Munoz
- Caitlyn Sideris
- Luiz Gonzalez
- Kevin Shaughnessy
- Aiden Stephenson
- Nathan Paige
- Katherine Eliserio
- Toney Lee
- Branden Davis

Motioned by Board Member Mitchell Ervin, seconded by Board Member Justin Harris The Board voted to approve the admission of twelve (12) New Police Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Report:

- Kyle Applebee
- Summer Baeza
- Samuel Hardy
- Andrew Marshall
- Michael Munoz
- Caitlyn Sideris
- Kevin Shaughnessy
- Aiden Stephenson
- Nathan Paige
- Katherine Eliserio
- Toney Lee
- Branden Davis

The Board voted to approve the lateral transfer of one (1) Police Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Report:

- Luiz Gonzalez

The Board voted to remove the admission of one (1) Police Personnel into Public Safety Personnel Retirement System (PSPRS)

- Aine McCarthy

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

Passed

**B. Consideration and possible vote on the Application for Accidental Disability Retirement submitted by Robert Smith.**

Motioned by Board Member Mitchell Ervin, seconded by Board Member Justin Harris The Board motioned to approve the Accidental Disability Retirement submitted by Retired Police Officer Robert Smith. The Board acknowledged and accepted the conflict presented in the medical evidence listed under question # 6 of the Independent Medical Examination (IME).

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

**C.** Consideration and possible vote on the Application for Accidental Disability Retirement submitted by Lucero Ruiz.

Motioned by Board Member Mitchell Ervin, seconded by Board Member Justin Harris The Board motioned to approve the Accidental Disability Retirement submitted by Former Police Officer Lucero Ruiz.

AYE: Chair Charles Erickson  
Mayor Jerry Weiers  
Board Member Mitchell Ervin  
Board Member Justin Harris  
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 January 22, 2025, at 9:30 a.m., at the Glendale Regional Public Safety Training Center (GRPSTC) 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 Chair Charles Erickson adjourned the meeting at 9:46 a.m.

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

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

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Jim Brown  
Recording Secretary