

# DRAFT



## MINUTES

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
LOCAL FIRE & POLICE BOARDS  
CITY HALL - 4TH FLOOR CONFERENCE ROOM  
5850 W. GLENDALE AVE.  
GLENDALE, ARIZONA 85301**

**MARCH 26, 2025  
9:00 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  
Brent Durham, Board Member  
Mitchell Ervin, 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  
Dolly Alexander, Benefits Manager  
Erik Elias, Management Analyst  
John Davidge, Police Sergeant  
Maylee Acosta, City Intern

### 3. CITIZEN COMMENTS

No citizens were present.

### 4. APPROVAL OF THE MINUTES

Motioned by Board Member Mitchell Ervin, seconded by Board Member Brent Durham

The Board voted to approve the Public Safety Personnel Retirement System - Local Police Board minutes of December 18, 2024.

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

Passed

**A.** Public Safety Personnel Retirement System - Local Police Board Minutes of December 18, 2024.

**5. NEW BUSINESS**

The Board was reminded that links for New Board Member training can be found on the PSPRS website. The Board was also given updated PSPRS Local Board Member Handbooks including legal reference material.

**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 Brent Durham

The Board voted to go into Executive Session at 9:34 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 Brent Durham  
Board Member Mitchell Ervin

Passed

**A. The Board reviewed the Medical Evaluations for twelve (12) new Glendale Police personnel:**

- Devin Aaronson
- Kavin Colebrook
- Adriana Contreras
- Brogan Edgell
- Angila Gomez
- Michael Gossett
- Jesse Leedham
- Aine McCarthy
- Christopher Schmidt
- Sean Shields
- Bryan Stratton
- Calvyn Villarino

**7. ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION**

Motioned by Board Member Mitchell Ervin, seconded by Board Member Brent Durham

The Board voted to adjourn Executive Session at 9:45 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 Brent Durham  
Board Member Mitchell Ervin

Passed

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

Admission of four (4) new and one (1) lateral transfer of Police Personnel into the Public Safety Personnel Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Report:

- Kavin Colebrook
- Michael Gossett
- Aine McCarthy
- Sean Shields
- Calvyn Villarino

- A.** The Board voted to approve the admission of four (4) New Police Personnel into the Public Safety Retirement System (PSPRS) with any pre-existing conditions noted on the Pre-Existing Conditions Report:
- Kavin Colebrook
  - Michael Gossett
  - Aine McCarthy
  - Calvyn Villarino

Motioned by Board Member Mitchell Ervin, seconded by Board Member Brent Durham

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

Passed

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

Motioned by Board Member Mitchell Ervin, seconded by Board Member Brent Durham

AYE: Chair Charles Erickson  
Mayor Jerry Weiers  
Board Member Brent Durham  
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 April 23, 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 Mitchell Ervin, seconded by Board Member Brent Durham

Chair Charles Erickson adjourned the meeting at 9:48 a.m.

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

Passed

The Public Safety Personnel Retirement System Local Fire & Police Boards meeting minutes of \_\_\_\_\_, 2025 were submitted and approved this \_\_\_ day of \_\_\_\_\_, 2025.

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Jim Brown  
Recording Secretary