

**SUMMARY MINUTES OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**GLENDALE LOCAL POLICE BOARD**

**January 25, 2012 – 9:00 a.m.**  
City Hall, 4th Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ 85301

**MEMBERS PRESENT:** Mayor Elaine Scruggs, Chair  
Larry Clark, Citizen Board Member  
Lt. John Wolfe, Police Board Member

**STAFF PRESENT:** Jim Brown, Acting Human Resources Director and Acting Board Secretary  
Nick DiPiazza, Chief Deputy City Attorney  
La Trisse Kuzinski, Human Resources Generalist/Benefits  
Marcia Zientek, Human Resources Support Staff

**MEMBERS ABSENT:** City Manager Ed Beasley, Board Member  
Det. Brandon Keefer, Police Board Member

**LOCAL POLICE BOARD MEETING**

1. **Call to Order – Local Police Board Meeting – 9:10 a.m.**
2. **Review and Consider Approval of the December 21, 2011 Local Police Board Meeting Minutes**

It was voted unanimously to accept the minutes as presented.

3. **Review and Consider Approval of One (1) Application for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”)**

The Board reviewed and unanimously approved the one (1) application for enrollment into the D.R.O.P.

4. **Review Reemployment and Prior Agreement Determination of Retired Police Sergeant in Accordance with A.R.S. §38-849.D**

It was voted unanimously that the Retired Police Sergeant was not rehired within sixty (60) consecutive days after her date of retirement with PSPRS; that she was not hired into the same or similar position held before her retirement; and that there was no pre-existing agreement to rehire the employee.

5. **Review and Consider Approval of One (1) Application for Separation Refund from the Public Safety Personnel Retirement System (“PSPRS”)**

The Board reviewed and unanimously approved the application for separation refund from the PSPRS for one (1) applicant.

6. **New Business**

There was no new business.

7. **Adjournment of Local Police Board Meeting – 10:00 a.m.**