

**MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

GLENDALE LOCAL POLICE BOARD

February 23, 2011 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Elaine Scruggs, Present Telephonically
Larry Clark, Citizen Board Member and Acting Chair
Lt. John Wolfe, Police Board Member

STAFF PRESENT: Jim Brown, Asst. Human Resources Director and Acting Board Secretary
Deborah Robberson, Deputy City Attorney
Marcia Zientek, Human Resources Support Staff

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

Call to Order

Larry Clark, Acting Chair, called to order the Local Police Board meeting at 9:15 a.m.

Review and Approval of the January 26, 2011 Local Police Board Meeting Minutes

The minutes of the January 26, 2011 Local Police Board meeting were reviewed. Lt. John Wolfe moved to accept the minutes as presented. Mayor Elaine Scruggs seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan ("D.R.O.P.") – Brent W. Coombs

The Local Police Board reviewed Brent W. Coombs' D.R.O.P. enrollment application. Brent W. Coombs, Police Sergeant, has 25.005 years of credited service. He has elected to participate in the D.R.O.P. for a period of sixty (60) months beginning on March 5, 2011. On and after this date, employee and employer contributions will cease to be made to the Public Safety Personnel Retirement System ("PSPRS"). He must terminate employment with the City of Glendale Police Department on or before March 5, 2016. He has been a member of the Glendale Police Department since April 18, 1986.

Lt. John Wolfe moved to approve the D.R.O.P. enrollment application submitted by Brent W. Coombs, Police Sergeant. Mayor Elaine Scruggs seconded the motion. The motion passed unanimously.

Review and Approval of Application for Retirement from Deferred Retirement Option Plan ("D.R.O.P.") – Eric C. Snell

The Local Police Board reviewed Eric C. Snell's D.R.O.P. retirement application. Eric C. Snell, Police Sergeant, has 25 years of credited service. He had elected to participate in the D.R.O.P. for a period of sixty (60) months beginning on February 28, 2006. On or after this date, employee and employer contributions ceased to be made into the Public Safety Personnel Retirement System ("PSPRS"). He must terminate employment with the City of Glendale Police Department on or before February 24, 2011.

Lt. John Wolfe moved to approve the D.R.O.P. retirement application submitted by Eric C. Snell, Police Sergeant. Mayor Elaine Scruggs seconded the motion. The Board voted and passed the motion unanimously.

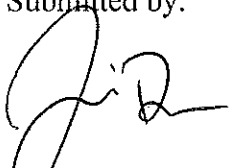
New Business

There was no new business.

Adjournment

Larry Clark, Acting Chair, asked for a motion to adjourn the meeting. Lt. John Wolfe made a motion to adjourn the meeting. Mayor Elaine Scruggs seconded the motion. The Local Police Board meeting adjourned at 9:19 a.m.

Submitted by:



Jim Brown
Acting Board Secretary