

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

**GLENDALE LOCAL POLICE BOARD**

**July 28, 2010 – 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  
Det. Brandon Keefer, Police Board Member

**STAFF PRESENT:** Alma Carmicle, Human Resources Director and Board Secretary  
Jim Brown, Assistant Human Resources Director  
Nick DiPiazza, Chief Deputy City Attorney  
La Trisse Kuzinski, Human Resources Support Staff  
Marcia Zientek, Human Resources Support Staff

**MEMBERS ABSENT:** City Manager Ed Beasley, Board Member

**LOCAL POLICE BOARD MEETING**

**1. Call to Order – Local Police Board Meeting – 9:03 a.m.**

**2. Loyalty Oath Administered**

Mayor Scruggs administered the Loyalty Oath to reappointed Board members.

**3. Review and Consider Approval of the June 23, 2010 Local Police Board Meeting Minutes**

It was voted unanimously to accept the Minutes as presented.

**4. Review and Consider Approval of Two (2) Separate Applications for Survivor's Benefits from the Public Safety Personnel Retirement System (PSPRS) to the Named Designated Beneficiaries**

It was voted unanimously to approve one (1) of the applications for Survivor's Benefits as it met the state statutes. The Board voted unanimously to deny the second application because it did not meet the state statutes.

**5. Review and Consider Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System for One (1) Police Officer**

The Board recessed the Open Session and convened in Executive Session.

**6. Consider and Vote on the Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System for One (1) Police Officer**

The Board adjourned Executive Session and reconvened in Open Session. A motion was made to request the Human Resources Department to obtain a new Independent Medical Evaluation (IME). The motion was seconded and the Board voted unanimously to approve the motion.

**7. Local PSPRS Board's Statutory Duties and Responsibilities**

The Board discussed the current process in obtaining physicians through independent clearinghouse agencies for the purpose of medical evaluations for Public Safety employees.

**8. New Business**

There was no new business.

**9. Adjournment of the Local Police Board Meeting – 10:55 a.m.**