

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

GLENDALE LOCAL POLICE BOARD

July 28, 2010 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

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

Call to Order

Mayor Elaine Scruggs, Chair, called to order the Local Police Board meeting at 9:03 a.m.

Loyalty Oath Administered

Mayor Scruggs administered the Loyalty Oath to reappointed Board members Larry Clark, Lt. John Wolfe, and Det. Brandon Keefer.

Review and Approval of the June 23, 2010 Local Police Board Meeting Minutes

The minutes of the June 23, 2010 Local Police Board meeting were reviewed. Lt. John Wolfe moved to accept the minutes as presented. Larry Clark seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Survivor's Benefits from the Public Safety Personnel Retirement System ("PSPRS") – Jill D. Tinney

The Local Police Board reviewed the application for survivor's benefits from the PSPRS. for Jill D. Tinney, Designated Beneficiary of Larry Allyn Spaulding, retired Police Officer.

After careful consideration of the state statutes regarding eligibility requirements, Lt. John Wolfe moved to deny the application for death benefits submitted by Jill D. Tinney, Designated Beneficiary of Larry Allyn Spaulding, retired Police Officer. Larry Clark seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Survivor's Benefits from the Public Safety Personnel Retirement System ("PSPRS") – Linda Kay Runstadler

The Local Police Board reviewed the application for survivor's benefits from the PSPRS for Linda Kay Runstadler, Designated Beneficiary of Thomas Runstadler, retired Police employee.

Lt. John Wolfe moved to approve the application for survivor's benefits submitted by Linda Kay Runstadler, Designated Beneficiary of Thomas Runstadler, retired Police employee. Det. Brandon Keefer seconded the motion. The Board voted and passed the motion unanimously.

COMMENCEMENT OF EXECUTIVE SESSION

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

RECONVENED IN OPEN SESSION

The Board adjourned Executive Session and reconvened in Open Session.

Consider and Vote on the Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System ("PSPRS") – Grant Eaton

Det. Brandon Keefer made a motion to ask Human Resources to submit a request for a new Independent Medical Evaluation (IME) due to the inability of the attending physician to meet the Board's timeline regarding Det. Eaton's modified duty status. Human Resources presented the Board with some new instructions that would be given to the IME physician, clarifying the statutory questions relating to the job description and professional certification requirements for police officers. Human Resources will also provide the new physician with copies of AZPOST (Arizona Peace Officer Standards & Training Board) requirements for certification for a police officer, the City of Glendale's Police Officer Job Description, and the City of Glendale's policy relating to 'Modified Duty'. The Board unanimously agreed to the suggestions made by Human Resources. Larry Clark seconded the motion to request a new IME for Det. Eaton. The motion was voted upon and passed unanimously.

Discussion Regarding the Local Public Safety Personnel Retirement System ("PSPRS") Board's Statutory Duties and Responsibilities

The Board requested Human Resources to describe the process by which a physician is selected when a medical evaluation is needed for a Public Safety employee. Alma Carmicle, Human Resources Director, advised that Human Resources uses a clearinghouse agency for the selection. This agency has medical professionals in all the varying fields of expertise and they will refer the Glendale Public Safety employee to a particular physician for the medical condition described. Ms. Carmicle stated that Human Resources does not, in any way, select the physician, and that it is done strictly through the clearinghouse. Mayor Scruggs asked if Human Resources could arrange for representatives from several of the clearinghouse agencies to come and make a presentation to the Board whereby questions of each agency could be asked by the board members. Ms. Carmicle stated that Human Resources could arrange to have several agencies make a presentation and that the Board could then consider selecting an agency for Human Resources to use for future medical evaluations. The Board approved the recommendation and directed Human Resources to contact the clearinghouse agencies and schedule their representatives to attend a meeting to answer any questions the Board may have regarding medical evaluations for Public Safety employees. A request was also made concerning asking a representative from PSPRS to address the Local Boards at a future meeting and Human Resources will research to see if that is a possibility.

New Business

There was no new business.

Adjournment

Mayor Scruggs, Chair, adjourned the Local Police Board meeting at 10:55 a.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'Alma Carmicle', with a long horizontal flourish extending to the right.

Alma Carmicle
Board Secretary