



PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
JANUARY 24, 2024
AGENDA**

**City Hall- Cottonwood Conference Room- 3rd Floor
530 E Monroe Ave
Buckeye, AZ 85326**

The doors will be open to the public at least 15 minutes prior to the start time of the meeting.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Voting Members will either attend in person or by telephone conference call or video presentation. Items listed may be considered in any order.

Board may convene into Executive Session for any item on agenda

Upon a majority vote, the Board may convene into Executive Session pursuant to A.R.S. 38-431.03(A)(2) for legal advice with the Board's attorney and/or (A)(3) for discussion and review of records exempt by law from public inspection for the public body regarding any item on the agenda.

1. Call to Order/Roll Call

2. Public Safety Retirement Board (Police) Action Items

2.A Board to take action on the approval of the June 13, 2023 Public Safety Retirement Board (Police) Meeting & Executive Session Minutes.

Board Action: Upon a majority vote, the Board will approve the June 13, 2023 Public Safety Retirement Board (Police) Meeting and Executive Session Minutes.

2.B Board to convene into Executive Session.

Board Action: Upon a majority vote, the Board will convene into Executive Session pursuant to A.R.S. 38-431.03(A)(2) for legal advice with the Board's attorney and/or (A)(3) for discussion and review of records exempt by law from public inspection for the public body regarding the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of Desmond Branston and possible appointment of a Medical Board to conduct an Independent

Medical Examination (IME).

2.C Board to reconvene into public meeting.

Board Action: Motion to reconvene into the public meeting.

2.D Board to take action on the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of Desmond Branston and the appointment of Independent Medical Examination (IME).

Board Action: Motion to deny the application, table the application pending receipt of additional records, OR accept the application and appoint a Medical Board to conduct an Independent Medical Examination (IME) for Desmond Branston.

2.E Board to discuss, review, and make findings regarding return to work retiree Police Officer James Jackson.

Board Action: Motion to find that Officer James Jackson retired from an employer other than the City of Buckeye and [IS or IS NOT] in a position ordinarily filled by an employee of an eligible group. The Board will also make findings as to whether the City of Buckeye shall make alternate contributions during Officer Jackson's employment.

3. Comments from the Board Members

The Board Members may present a brief summary of current events. The Board cannot propose, discuss, deliberate or take action on any of the information presented.

4. Adjournment

CITY OF BUCKEYE
Public Safety Retirement Board (Police)
COUNCIL ACTION REPORT

MEETING DATE: 01/24/24	AGENDA ITEM: 2.A. Approval of Minutes
DATE PREPARED: 01/23/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Human Resources	AGENDA ITEM TYPE: Consent Agenda Items / New Business

ACTION/MOTION: (This language identifies the formal motion to be made by the Council) Board to take action on the approval of the June 13, 2023 Public Safety Retirement Board (Police) Meeting & Executive Session Minutes.
Board Action: Upon a majority vote, the Board will approve the June 13, 2023 Public Safety Retirement Board (Police) Meeting and Executive Session Minutes.

SUMMARY

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS:

[06.13.2023 PSPRS Police Board Minutes.pdf](#)

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
JUNE 13, 2023
MINUTES**

**City Hall - Ironwood Conference Room, 3rd Floor
530 East Monroe Avenue Buckeye, AZ 85326
3:00 p.m.**

1. Call to Order/Roll Call

Chairman Youngker called the meeting to order at 3:04 p.m.

Members Present: Chairman Youngker, Board Member Angel, and Board Member Frost.

Members Absent: Board Member Weeks and Board Member Lewis.

Departments Present: Board Secretary Michele Fite, Board Attorney Leslie Sorenson, and Deputy City Clerk Summer Stewart.

2. Public Safety Retirement Board (Police) Action Items

2.A Board to take action on the approval of the January 10, 2023 Public Safety Retirement Board (Police) Meeting and Executive Session Minutes.

A motion was made by Board Member Frost and seconded by Board Member Angel to approve the January 10, 2023 Public Safety Retirement Board (Police) Meeting and Executive Session Minutes.

Ayes: Frost, Angel, Youngker

Absent: Weeks, Lewis

Motion carried.

2.B Board to discuss and take action on the approval of New Members (no pre-existing conditions):

Manoah Munoz

Asa Myers

Dustin Labenz

DeQuari Jennings

Matthew Williams

Cooper Arndt

Kayla Decello

Patrick McCubbins

Ryan Richards

Brief discussion was held regarding new members. A motion was made by Board Member Frost and seconded by Board Member Angel to approve New Members (no pre-existing conditions): Manoah Munoz, Asa Myers, Dustin Labenz, DeQuari Jennings, Matthew Williams, Cooper Arndt, Kayla Decello, Patrick McCubbins, and Ryan Richards.

Ayes: Frost, Angel, Youngker

Absent: Weeks, Lewis

Motion carried.

2.C Board to convene into Executive Session.

Board Action: Upon a majority vote, the Board will convene into Executive Session pursuant to A.R.S. 38-431.03(A)(2) and (A)(3) for discussion and review of records exempt by law from public inspection for the public body regarding the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of Michael Giannini and results of the Independent Medical Examination (IME) to determine if he meets requirements for disability retirement.

306 Angel, Frost, all aye

Admonishment by attorney. Michele provided overview of records, meets accidental disability retirement requirements. Attorney stated additional questions were asked of physicians; issues and concerns were addressed by the doctors; confirms he is eligible;

Youngker agrees physician statements and opinions are valid

Frost reports look complete and has no unanswered questions.

Angel reports are clear and has no questions and agrees it's appropriate to approve and complete form.

Attorney confirms the record appears complete

2.D Board to reconvene into the public meeting.

Board Action: Motion to reconvene into the public meeting.

Frost, Angel, all aye 310

2.E Board to take action on the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application and answer Questionnaire for Michael Giannini (PSPRS Form P5-LB-A).

Board Action: Motion to approve Public Safety Personnel Retirement System (PSPRS) Accidental Disability Application for Michael Giannini and answer Questionnaire (PSPRS Form P5-LB-A).

Questionnaire reviewed and completed Form

Angel, Frost, all aye

3. Comments from the Board Members

The Board Members may present a brief summary of current events. The Board cannot propose, discuss, deliberate or take action on any of the information presented.

None

4. Adjournment 312 p.m.