



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)
OCTOBER 5, 2021
AGENDA**

**City Hall - Agave Conference Room, First Floor
530 East Monroe Avenue
Buckeye, AZ 85326
3:00 PM**

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

- 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 August 10, 2021 Public Safety Retirement Board (Police) Meeting Minutes.**

Board Action: Motion to approve the August 10, 2021 Public Safety Retirement Board (Police) Meeting Minutes.
 - 2.B Board to discuss and take action on the approval of New Members (no pre-existing conditions):**
 - **Michael Hammond (Lateral)**
 - **Jeremy Iovinelli (Lateral)**
 - **Megan Whiddon (Lateral)**
 - **Brady Johnson (Recruit)**
 - **Emily Gregory (Recruit)**

Board Action: Discussion and motion to approve new members.
 - 2.C Board to discuss and take action on approval of Terminating Members:**
 - **Caleb Thatcher**

Board action: Discussion and motion to approve new members.

2.D Board to discuss and take action on the approval of Fred Hayman's exit from the Deferred Retirement Option Plan (DROP) effective October 29, 2021.

Board action: discussion and motion to approve Fred Hayman's exit from the Deferred Retirement Option Plan (DROP) effective October 29, 2021.

2.E 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 Ordinary Disability Retirement Application of Larry Buchanan and results of the Independent Medical Examination (IME).

2.F Board to reconvene into public meeting.

Board Action: Motion to reconvene into public meeting

2.G Board to take action on the Public Safety Personnel Retirement System (PSPRS) Ordinary Disability Retirement Application of Larry Buchanan and completion of PSPRS Form P5.

Board action: Discussion and motion to approve the Public Safety Personnel Retirement System (PSPRS) Ordinary Disability Retirement Application of Larry Buchanan and completion of PSPRS Form P5.

2.H Board to take action on the approval of the reemployment of retired police officer Mdgouhs Ali.

Board action: Discussion and motion to approve the reemployment of retired police officer Mdgouhs Ali.

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: 10/05/21	AGENDA ITEM: 2.A. Minutes
DATE PREPARED: 09/30/21	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: City Clerk	AGENDA ITEM TYPE: Public Safety Retirement Action Items

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Board to take action on the approval of the August 10, 2021 Public Safety Retirement Board (Police) Meeting Minutes.

Board Action: Motion to approve the August 10, 2021 Public Safety Retirement Board (Police) Meeting Minutes.

SUMMARY

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

ATTACHMENTS:

[August 10, 2021 PSPRS Police Board Meeting and Executive Session Minutes.docx](#)



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
PUBLIC MEETING AND EXECUTIVE SESSION
AUGUST 10, 2021
MINUTES**

**City of Buckeye City Hall / First Floor, Agave Conference Room
530 E. Monroe Ave.
Buckeye, AZ 85326
3:00 PM**

1. Call to Order/Roll Call

Chairman Youngker called the meeting to order at 3:02 p.m.

Members Present: Chairperson Youngker, Board Member Weeks, Board Member Lewis, and Board Member Frost.

Members Absent: Board Member Haley.

Departments Present: Staff Liaison Michele Fite and Deputy Board Secretary Summer Stewart.

2. Public Safety Retirement Board (Police) Action Items

2.A Board to take action on the approval of the April 19, 2021 Public Safety Retirement Board (Police) Meeting Minutes.

A motion was made by Board Member Weeks and seconded by Board Member Frost to approve the April 19, 2021 Public Safety Retirement Board (Police) Meeting Minutes.

Ayes – Frost, Weeks, Lewis, Youngker

Absent – Haley

Motion Carried.

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

Annette Hannah

Marlo Stradling

Christopher Kramperth

Andrew Stephens

Seth Barajas

Thomas Vinas

Dayna Balcom

Brief discussion was held regarding new members. A motion was made by Board Member Frost and seconded by Board Member Lewis to approve new members (no pre-existing conditions): Annette Hannah, Marlo Stradling, Christopher Kramperth, Andrew Stephens, Seth Barajas, Thomas Vinas, and Dayna Balcom.

Ayes – Frost, Weeks, Lewis, Youngker

Absent – Haley

Motion Carried.

2.C Board to discuss and take action on the Deferred Retirement Option Plan (DROP) Application for James Radloff.

Brief discussion was held regarding the Deferred Retirement Option Plan (DROP) Application for James Radloff. A motion was made by Board Member Weeks and seconded by Board Member Lewis to approve the Deferred Retirement Option Plan (DROP) Application for James Radloff.

Ayes – Frost, Weeks, Lewis, Youngker

Absent – Haley

Motion Carried.

2.D Board to convene into Executive Session.

At 3:04 p.m. a motion was made by Board Member Frost and seconded by Board Member Weeks to 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 Larry Buchanan and possible appointment of a medical provider to conduct an Independent Medical Examination (IME).

Ayes – Frost, Weeks, Lewis, Youngker

Absent – Haley

Motion Carried.

2.E Board to reconvene into public meeting.

At 3:12 p.m. a motion was made by Board Member Lewis and seconded by Board Member Frost to reconvene into the public meeting.

Ayes – Frost, Weeks, Lewis, Youngker

Absent – Haley

Motion Carried.

2.F Board to take action on the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of Larry Buchanan and appointment of medical provider to conduct an Independent Medical Examination (IME).

A motion was made by Board Member Lewis and seconded by Board Member Frost to approve the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of Larry Buchanan and appointment of medical provider to conduct an Independent Medical Examination (IME).

Ayes – Frost, Weeks, Lewis, Youngker

Absent – Haley

Motion Carried.

2.G Board to discuss reemployment of retired police officer Mdgouhs Ali.

Discussion was held regarding the reemployment of retired police officer Mdgouhs Ali. Ms. Fite provided an overview of Mr. Ali's reemployment, in accordance with ARS § 38-849 E.2.(c), with the City of Buckeye to the position of Water Education and Conservation Specialist, effective July 1, 2021. The new position with the City is in the Arizona State Retirement System (ASRS) and not in the Public Safety Personnel Retirement System (PSPRS). Board action with regard to Mr. Ali's reemployment will be taken at a future meeting.

3. Comments from the Board Members

August 10, 2021 Public Safety Retirement Board (Police) Board Meeting and Executive Session Minutes

Chairperson Youngker welcomed new member Adam Lewis.

4. Adjournment

A motion was made by Board Member Weeks and seconded by Board Member Frost to adjourn the meeting at 3:19 p.m. Motion passed unanimously.

Tony Youngker, Board Chairperson

ATTEST:

Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Police) meeting and Executive Session held August 10, 2021. I further certify that a quorum was present.

Board Secretary