



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)
AUGUST 10, 2021
AGENDA**

City of Buckeye City Hall / First Floor, Agave Conference Room
530 E. Monroe Ave.
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 April 19, 2021 Public Safety Retirement Board (Police) Meeting Minutes.**
Board Action: Motion to approve the April 19, 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):**
 - **Annette Hannah**
 - **Marlo Stradling**
 - **Christopher Kramperth**
 - **Andrew Stephens**
 - **Seth Barajas**
 - **Thomas Vinas**
 - **Dayna Balcom**

Board Action: Discussion and motion to approve new members

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

Application for James Radloff.

Board Action: Discussion and motion to approve the Deferred Retirement Option Plan (DROP)

Application for James Radloff

2.D 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 Larry Buchanan and possible appointment of a medical provider to conduct and Independent Medical Examination (IME).

2.E Board to reconvene into public meeting.

Board Action: Motion to reconvene into public meeting

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).

Board Action: Motion 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)

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

Board Action: Discussion only regarding 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

Board Action: Motion to adjourn

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

MEETING DATE: 08/10/21	AGENDA ITEM: 2.A. Minutes
DATE PREPARED: 08/04/21	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT:	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 April 19, 2021 Public Safety Retirement Board (Police) Meeting Minutes.

Board Action: Motion to approve the April 19, 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:

[April 19, 2021 PSPRS Police Board Meeting Minutes.pdf](#)



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
APRIL 19, 2021
MINUTES**

**City Hall - Agave Conference Room, 1st Floor
530 E. Monroe Ave.
Buckeye, AZ 85326
4:30 PM**

1. Call to Order/Roll Call

Chairman Youngker called the meeting to order at 4:33 p.m.

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

Members Absent: Board Member Gunter.

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

2. Board to take action on approval of the February 9, 2021 and February 16, 2021 Public Safety Retirement Board (Police) Meeting Minutes

A motion was made by Board Member Frost and seconded by Chairman Youngker to approve the February 9, 2021 and February 16, 2021 Public Safety Retirement Board (Police) Meeting Minutes.

Ayes – Frost, Weeks, Haley, Youngker

Absent – Gunter

Motion Carried.

**3. Board to take action on approval of new members (no pre-existing conditions):
Chance Wienckowski (lateral)**

A motion was made by Board Member Frost and seconded by Chairman Youngker to approve new members (no pre-existing conditions): Chance Wienckowski (lateral).

Ayes – Frost, Weeks, Haley, Youngker

Absent – Gunter

Motion Carried.

4. Board to take action on the Normal Retirement for John Larson

General discussion was held regarding the Normal Retirement for John Larson. A motion was made by Board Member Frost and seconded by Chairman Youngker to approve the Normal Retirement for John Larson.

Ayes – Frost, Weeks, Haley, Youngker

Absent – Gunter

Motion Carried.

5. Board to take action on approval of the Deferred Retirement Option Plan (DROP) Application for Kelly Angel

General discussion was held regarding the DROP Application for Kelly Angel. A motion was made by Board Member Frost and seconded by Chairman Youngker to approve the Deferred Retirement Option Plan (DROP) Application for Kelly Angel

Ayes – Frost, Weeks, Haley, Youngker

Absent – Gunter

Motion Carried.

6. Board to convene into Executive Session

At 4:37 p.m. a motion was made by Board Member Frost and seconded by Chairman Youngker 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 Accidental Disability Retirement Application of Mdgouhs Ali and results of the Independent Medical Examination (IME)

Ayes – Frost, Weeks, Haley, Youngker

Absent – Gunter

Motion Carried.

7. Board to reconvene into the Public Meeting

At 4:41 p.m. A motion was made by Board Member Frost and seconded by Chairman Youngker to reconvene into the public meeting.

Ayes – Frost, Weeks, Haley, Youngker

Absent – Gunter

Motion Carried.

8. Board to take action on the PSPRS Accidental Disability Retirement Application of Mdgouhs Ali

Ms. Fite reviewed the PSRS Form P5-LB-A (Accidental Disability Questionnaire) and explained the decision to answer the questions on the form must be done so by majority vote. Based on the information reviewed in the executive session held this date, including review of the Independent Medical Examination, the Board unanimously answered the questions as recorded on Form P5-LB-A (Accidental Disability Questionnaire). A motion was made by Board Member Frost and seconded by Chairman Youngker to approve the PSPRS Accidental Disability Retirement Application of Mdgouhs Ali.

Ayes – Frost, Weeks, Haley, Youngker

Absent – Gunter

Motion Carried.

9. Comments from the Board Members

Board Member Frost: no comment.

Board Member Weeks: no comment.

Board Member Haley: no comment.

Board Member Gunter: absent.

Chairman Youngker: requested that staff provide information regarding replacement of inactive Board Members and the ability to add alternate members to the Board.

10. Adjournment

A motion was made by Board Member Frost and seconded by Chairman Youngker to adjourn the meeting at 4:47 p.m. Motion passed unanimously.

Tony Youngker, Board Chairman

ATTEST:

Board Secretary