



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)
APRIL 23, 2024
AGENDA**

**City Hall- Executive Conference Room- 1st Floor
530 E. Monroe Ave.
Buckeye, AZ 85326
10:00 am**

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

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may, by majority vote, recess or adjourn to executive session at one or more times during the meeting, as needed to confer with the City Attorney for legal advice regarding any item listed on this 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 January 24, 2024 Public Safety Retirement Board (Police) Meeting & Executive Session Minutes.

Board Action: Upon a majority vote, the Board will approve the January 24, 2024 Public Safety Retirement Board (Police) Meeting and Executive Session Minutes.

2.B *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.

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: 04/23/24	AGENDA ITEM: 2.A. Approval of Minutes
DATE PREPARED: 04/18/24	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 January 24, 2024 Public Safety Retirement Board (Police) Meeting & Executive Session Minutes.
Board Action: Upon a majority vote, the Board will approve the January 24, 2024 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:

[PSPRS \(Police\) Minutes 1.24.24.pdf](#)



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

City Hall- Cottonwood Conference Room- 3rd Floor

530 E Monroe Ave

Buckeye, AZ 85326

2:30 p.m.

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

1. Call to Order/Roll Call

Board Member Frost called the meeting to order at 2:30 p.m.

Members Present: Board Member Fletcher, Board Member Frost, Board Member Angel

Members Absent: Chairman Youngker, Board Member Lewis

Staff Present: Board Attorney Lesli Sorensen, Board Secretary Michele Fite and Human Resources Management Assistant Christa Lancaster

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.

A motion was made by Board Member Fletcher and seconded by Board Member Angel to approve the June 13, 2023, meeting minutes. Motion passed unanimously.

2.B Board to convene into Executive Session.

At 2:33 p.m. a motion was made by Board Member Fletcher and seconded by Board Member Angel to convene into Executive Session on the following matter:

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).

Motion passed unanimously.

2.C Board to reconvene into public meeting.

At 2:46 p.m. a motion was made by Board Member Angel and seconded by Board Member Fletcher to reconvene into public meeting. Motion passed unanimously.

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.

A motion was made by Board Member Angel and seconded by Board Member Fletcher to table this item.

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.

Board Secretary Michele Fite gave background information on Officer James Jackson, stating that he retired from City of Surprise 2021 and is now a criminal investigator with City of Buckeye. Officer James Jackson is filling a position that someone else could normally retire. The City would be required to pay an ACR if the board agrees.

Board Attorney Lesli Sorensen stated that Officer James Jackson's position of criminal investigator is a sworn position. Having reviewed the information presented, she recommends the Board find that James Jackson retired from an employer other than the City of Buckeye and is in a position ordinarily filled by an employee of an eligible group. Pursuant to A.R.S. § 38-849(H), contributions shall not be made on James Jackson's behalf, James Jackson shall not earn service credit, and the employer shall pay the alternate contribution rate on James Jackson's behalf.

A motion was made by Board Member Fletcher and seconded by Board Member Angel to approve recommendation by Board Attorney Lesli Sorensen. Motion passed unanimously.

3. Comments from the Board Members

No comments.

4. Adjournment

Meeting adjourned at 2:52 p.m.