



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 18, 2022
AGENDA**

**City Hall - Agave Conference Room, First Floor
530 East Monroe Avenue
Buckeye, AZ 85326
1:00 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 October 5, 2021 Public Safety Retirement Board (Police) Meeting and Executive Session Minutes.
Board Action: Motion to approve the October 5, 2021 Public Safety Retirement Board (Police) Meeting and Executive Session Minutes.
 - 2.B** Board to discuss and take action on entering into an agreement with Ryan Rapp & Underwood, PLC to provide Local Board legal services to assist with carrying out the Boards statutory duties, specifically the duties found in Arizona Revised Statute 38-847.
Board action: discussion and motion to approve entering into an agreement with Ryan Rapp & Underwood, PLC to provide Local Board legal services to assist with carrying out the Boards statutory duties, specifically the duties found in Arizona Revised Statute 38-847.
 - 2.C** Board to discuss and take action on the approval of New Members (no pre-existing conditions):
Keith Hill (lateral)
Mark Postma (lateral)
Melissa Belsan (lateral)

Board action: discussion and motion to approve new members

- 2.D** Board to take action on the approval of Nancy Vela as the surviving and legal spouse of retired Buckeye Police Officer Javier Vela.

Board action: motion to approve Nancy Vela as the surviving and legal spouse of retired Buckeye Police Officer Javier Vela.

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: 01/18/22	AGENDA ITEM: 2.A. PSPRS Police Board Minutes
DATE PREPARED: 01/05/22	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 October 5, 2021 Public Safety Retirement Board (Police) Meeting and Executive Session Minutes.

Board Action: Motion to approve the October 5, 2021 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:

[October 5, 2021 PSPRS Police Board Meeting Minutes.pdf](#)



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
PUBLIC MEETING AND EXECUTIVE SESSION
OCTOBER 5, 2021
MINUTES**

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

1. Call to Order/Roll Call

Chairman Youngker called the meeting to order at 3:07 p.m.

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

Members Absent: Board Member Haley and Board Member Weeks.

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

A motion was made by Board Member Lewis and seconded by Board Member Frost to approve the August 10, 2021 Public Safety Retirement Board (Police) Meeting Minutes.

Ayes – Frost, Lewis, Youngker

Absent – Haley, Weeks

Motion Carried.

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), and Emily Gregory (recruit).

Brief discussion was held regarding lateral new members. A motion was made by Board Member Lewis and seconded by Board Member Frost to approve New Members (no pre-existing conditions): Michael Hammond (lateral), Jeremy Iovinelli (lateral), Megan Whiddon (lateral), Brady Johnson (recruit), and Emily Gregory (recruit).

Ayes – Frost, Lewis, Youngker

Absent – Haley, Weeks

Motion Carried.

2.C Board to discuss and take action on approval of Terminating Members: Caleb Thatcher

Brief discussion was held regarding terminating member Caleb Thatcher. Ms. Fite confirmed Mr. Thatcher resigned. A motion was made by Board Member Lewis and seconded by Board Member Frost to approve terminating member Caleb Thatcher.

Ayes – Frost, Lewis, Youngker

Absent – Haley, Weeks

Motion Carried.

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.

Brief discussion was held regarding Fred Hayman's exit from the DROP effective October 29, 2021. Ms. Fite confirmed Mr. Hayman's DROP expires October 2021. A motion was made by Board Member Lewis and seconded by Board Member Frost to approve Fred Hayman's exit from the Deferred Retirement Option Plan (DROP) effective October 29, 2021.

Ayes – Frost, Lewis, Youngker

Absent – Haley, Weeks

Motion Carried.

2.E Board to convene into Executive Session.

At 3:10 p.m. a motion was made by Board Member Frost and seconded by Board Member Lewis 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 Ordinary Disability Retirement Application of Larry Buchanan and results of the Independent Medical Examination (IME).

Ayes – Frost, Lewis, Youngker

Absent – Haley, Weeks

Motion Carried.

2.F Board to reconvene into public meeting.

At 3:14 p.m. a motion was made by Board Member Frost and seconded by Board Member Lewis to reconvene into the public meeting.

Ayes – Frost, Lewis, Youngker

Absent – Haley, Weeks

Motion Carried.

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.

Ms. Fite reviewed the PSPRS Form P5-LB-A (Accidental Disability Questionnaire) and explained the decision to answer the questions on the form must be done 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 PSPRS Form P5-LB-A (Accidental Disability Questionnaire). Mr. Buchanan was present. A motion was made by Board Member Lewis and seconded by Board Member Frost to approve the Public Safety Personnel Retirement System (PSPRS) Ordinary Disability Retirement Application of Larry Buchanan and completion of PSPRS Form P5.

Ayes – Frost, Lewis, Youngker

Absent – Haley, Weeks

Motion Carried.

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

Discussion regarding the reemployment of retired police officer Mdgouhs Ali was held at the August 10, 2021 Board Meeting. Based on that discussion, a motion was made by Board Member Lewis and seconded by Board Member Frost to approve the reemployment of retired police officer Mdgouhs Ali.

Ayes – Frost, Lewis, Youngker

Absent – Haley, Weeks

Motion Carried.

October 5, 2021 Public Safety Retirement Board (Police) Board Meeting and Executive Session Minutes

3. Comments from the Board Members – None.

4. Adjournment

A motion was made by Board Member Frost and seconded by Board Member Lewis to adjourn the meeting at 3:18 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 October 5, 2021. I further certify that a quorum was present.

Board Secretary