

**MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

GLENDALE LOCAL FIRE BOARD

June 23, 2010 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Elaine Scruggs, Chair
John Holland, Fire Board Member
Mark Manor, Fire Board Member

STAFF PRESENT: Jim Brown, Asst. Human Resources Director and Acting Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
Chris DeChant, Asst. Fire Chief
La Trisse Kuzinski, Human Resources Support Staff
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: City Manager Ed Beasley, Board Member
Larry Clark, Citizen Board Member

Call to Order

Mayor Elaine Scruggs, Chair, called to order the Local Fire Board meeting at 9:04 a.m.

Review and Approval of the April 28, 2010 Local Fire Board Meeting Minutes

The minutes of the April 28, 2010 Local Fire Board meeting were reviewed. Mark Manor moved to accept the minutes as presented. John Holland seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan (“D.R.O.P.”) – Patrick J. Becker

The Local Fire Board reviewed Patrick J. Becker’s D.R.O.P. application. Patrick J. Becker, Fire Battalion Chief, has 32.000 years of credited service. He had elected to participate in the Deferred Retirement Option Plan (“D.R.O.P.”) for a period of sixty (60) months effective June 18, 2010. On and after this date, the employee and employer contributions would cease to be made to the Public Safety Personnel Retirement System (“PSPRS”). He must terminate employment with the City of Glendale Fire Department on or before June 18, 2015. Patrick J. Becker has been a member of PSPRS since November 29, 1976.

Mark Manor motioned to approve the D.R.O.P. enrollment application submitted by Patrick J. Becker, Fire Battalion Chief. John Holland seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan ("D.R.O.P.") – Mark S. Burdick

The Local Fire Board reviewed Mark S. Burdick's D.R.O.P. application. Mark S. Burdick, Fire Chief, has 27.370 years of credited service. He had elected to participate in the Deferred Retirement Option Plan ("D.R.O.P.") for a period of sixty (60) months effective May 28, 2010. On and after this date, the employee and employer contributions would cease to be made to the Public Safety Personnel Retirement System ("PSPRS"). He must terminate employment with the City of Glendale Fire Department on or before May 28, 2015. Mark S. Burdick has been a member of PSPRS since January 14, 1983.

John Holland motioned to approve the D.R.O.P. enrollment application submitted by Mark S. Burdick, Fire Chief. Mark Manor seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan ("D.R.O.P.") – Scott Phillips

The Local Fire Board reviewed Scott Phillips' D.R.O.P. application. Scott Phillips, Fire Captain, has 32.000 years of credited service. He has elected to participate in the Deferred Retirement Option Plan ("D.R.O.P.") for a period of sixty (60) months effective June 30, 2010. On and after this date, the employee and employer contributions would cease to be made to the Public Safety Personnel Retirement System ("PSPRS"). He must terminate employment with the City of Glendale Fire Department on or before June 30, 2015. Scott Phillips has been a member of PSPRS since June 24, 1980.

Mark Manor motioned to approve the D.R.O.P. enrollment application submitted by Scott Phillips, Fire Captain. John Holland seconded the motion. The Board voted and passed the motion unanimously.

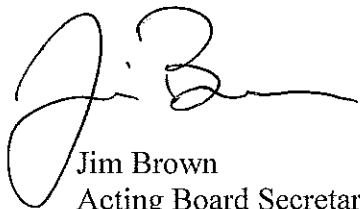
New Business

There was no new business.

Adjournment

Mayor Scruggs, Chair, adjourned the Local Fire Board meeting at 9:08 a.m.

Submitted by:



Jim Brown
Acting Board Secretary