

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
FEBRUARY 26, 2014
MINUTES**

**Buckeye City Hall
530 E. Monroe Avenue
Agave Room (1st Floor)
Buckeye, AZ 85326
9:00 am**

1. Call to Order/Roll Call.

Chairperson Hess called the meeting to order at 9:02 a.m.

Members Present: Boardmember Crotteau, Boardmember Gunter, Boardmember Haydusko, Boardmember Dugan and Chairperson Hess.

Members Absent: None

Departments Present: Staff Liaison Lori Otto and Board Secretary Lucinda Aja.

2. Approval of the May 28, 2013 Minutes

A motion was made by Boardmember Crotteau and seconded by Boardmember Haydusko to approve the minutes of the May 28, 2013 Board Meeting. Motion passed unanimously.

3. Review, Discussion, and Approval of Public Safety Personnel Retirement System Annual Financial Report

Ms. Otto provided the Board with an overview of the annual financial report. A motion was made by Boardmember Haydusko and seconded by Boardmember Gunter. Motion passed unanimously.

4. Discussion and Possible Motion to Approve New and Terminating Members of the Police Public Safety Retirement System:

New Members

Zachary Astrup
Michael Benjamin
Matthew Misener
Aaron Price
James Radloff

New Members (with pre-existing conditions)

Bryan Byrne
Eduardo Cruz
Abraham Delgado
Andrew Fletcher
David Granniss
Terrence O'hea
Justin Ricks

Terminating Members

Andrew Fletcher
Marciano Murillo

Ms. Otto explained that there is a new protocol for presenting new members from Public Safety Retirement System. Members who are being presented for board approval that have pre-existing conditions need to be identified and approved for membership with the pre-existing conditions. Ms. Otto stated the new member signs a Consent to Release Medical Information document prepared by the physician that identifies any pre-existing condition. Human Resources will take responsibility for maintaining the medical records for members, and will bring any questionable pre-existing medical conditions to the Board for review. A motion was made by Boardmember Dugan and seconded by Boardmember

Haydusko to approve New Members, New members with pre-existing conditions and Terminating Members. Motion passed unanimously.

5. Reemployment for the Following PSPRS Retirees to Ensure Compliance with A.R.S 38-849; Limitations on Receiving Pension; Violation; Classification; Reemployment After Severance; Reinstatement of Service Credits; Reemployment of Retired or Disabled Member; Definition

Ricky Melrose
Robert Sanders

Ms. Otto provided the Board with an overview of the compliance requirements and confirmed that requirements have been met to qualify for reemployment and reemployment doesn't affect current PSPRS retirement benefits. A motion was made by Boardmember Crotteau and seconded by Boardmember Haydusko to approve the listed members for reemployment. Motion passed unanimously.

6. Comments from the Public-None

7. Adjournment

There being no further business to come before the Board a motion was made by Boardmember Gunter and seconded by Boardmember Dugan to adjourn the meeting at 9:26 p.m. Motion passed unanimously.

Michelle Hess, Board Chairman

ATTEST:

Lucinda J. Aja, Board Secretary

I hereby certify that the foregoing is a true and correct copy of the Public Safety Retirement Board (Police) held February 26, 2014. I further certify that a quorum was present.

Lucinda J. Aja, Board Secretary