

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
SEPTEMBER 24, 2014
MINUTES**

**Buckeye City Hall
530 E Monroe Avenue
Agave Room (1st Floor)
Buckeye, AZ 85326
5:00 p.m.**

1. Call to Order/Roll Call.

Chairperson Hess called the meeting to order at 5:00 p.m.

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

Members Absent: Boardmember Crotteau and Boardmember Gunter.

Departments Present: Staff Liaison Lori Otto and Deputy Board Secretary Summer Stewart.

2. Approval of the February 26, 2014 Minutes.

There are no Minutes to approve from September 2, 2014; the Meeting was cancelled due to lack of quorum. A motion was made by Boardmember Dugan and seconded by Boardmember Haydusko to approve the minutes of the February 26, 2014 Board Meeting. Motion passed unanimously.

3. Discussion and Possible Motion to Approve Terminating Member, Kenneth Bruce, from the Police Public Safety Retirement System

A motion was made by Boardmember Dugan and seconded by Boardmember Haydusko to approve the termination of Member, Kenneth Bruce, from the Police Public Safety Retirement System. Motion passed unanimously.

4. Review and Discussion of Re-Employment for PSPRS Retiree Christopher Paz 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

Ms. Otto provided an overview of compliance requirements under A.R.S. 38-849.D and informed the Board that Mr. Paz began receiving disability benefits on January 31, 2012 and was re-employed by the City of Buckeye on May 7, 2012 to a non-PSPRS eligible position. The Board reviewed Mr. Paz's Re-employment Affidavit and discussed Mr. Paz's eligibility to continue receiving disability retirement benefits through PSPRS. A motion was made by Boardmember Dugan and seconded by Boardmember Haydusko to approve re-employment of PSPRS Retiree Christopher Paz without suspension of his PSPRS disability benefits. Motion passed unanimously.

5. Comments from the Public – None

6. Adjournment

There being no further business to come before the Board a motion was made by Boardmember Haydusko and seconded by Boardmember Dugan to adjourn the meeting at 5:15 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 September 24, 2014. I further certify that a quorum was present.

Lucinda J. Aja, Board Secretary