

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL AND/OR PLANNING AND ZONING COMMISSION. PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE PLANNING AND ZONING COMMISSION OR CITY COUNCIL AT THIS MEETING.

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
OCTOBER 27, 2015
*MOTIONS***

**Buckeye City Hall
530 E Monroe Avenue
Agave Room (1st Floor)
Buckeye, AZ 85326
12:30 p.m.**

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.

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/Roll Call

Board Action: None.

2. Approval of the April 15, 2015 Minutes *APPROVED*

Board Action: Motion to approve.

3. New Members and Terminating Members *APPROVED*

Discussion and possible motion to approve:

- a. New Members with pre-existing conditions
Stewart Crewse
Jonathan Kacer
Andrew Fletcher; and,
- b. New Member
Charles Johnson; and,
- c. Terminating Members
Douglas Dodge
James McKnight
James Mullins

Board Action: Motion to approve.

4. Disability Retirement Application for Officer Ryan Lenguyen *APPROVED*

Review, Discussion and possible motion to approve the Disability Retirement Application for Officer Ryan Lenguyen, including possible appointment of an independent medical examination (IME).

Board Action: Discussion and possible motion.

5. Comments from the Public

Board Action: None.

6. Adjournment *APPROVED*

Board Action: Motion to adjourn.