

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

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

**1. Call to Order/Roll Call**

Chairperson Hess called the meeting to order at 12:30 p.m.

Members Present: Boardmember Crotteau, Boardmember Haley (via telephone), and Chairperson Hess.

Members Absent: Boardmember Gunter and Boardmember Haydusko.

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

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

A motion was made by Boardmember Crotteau and seconded by Boardmember Haley to approve the minutes of the April 15, 2015 Public Safety Retirement Board (Police) Meeting. Motion passed unanimously.

**3. New Members and Terminating Members**

A motion was made by Boardmember Haley and seconded by Boardmember Crotteau to approve new members with pre-existing conditions Stewart Crewse, Jonathan Kacer and Andrew Fletcher; new member Charles Johnson; and terminating members Douglas Dodge, James McKnight, and James Mullins. Motion passed unanimously.

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

General discussion was held regarding the disability retirement application process. The Board reviewed Officer Lenguyen's Accidental Disability Questionnaire. Officer Lenguyen was invited to speak and provided a brief overview of his career with the City of Buckeye Police Department, the circumstances causing his current medical condition and the reason for submission of his disability retirement application. Ms. Otto provided the board with options for selecting a Medical Board to conduct an independent medical exam (IME). A motion was made by Boardmember Crotteau and seconded by Boardmember Haley to appoint Medical Consultants Network (MCN), a medical group that has been used for this purpose previously, to conduct an independent medical examination (IME). 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 Haley and seconded by Boardmember Crotteau to adjourn the meeting at 1:03 p.m. Motion passed unanimously.

\_\_\_\_\_  
Michelle Hess, Board Chairman

ATTEST:

\_\_\_\_\_  
Lucinda J. Aja, Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Police) meeting held October 27, 2015. I further certify that a quorum was present.

\_\_\_\_\_  
Lucinda J. Aja, Board Secretary