



**CITY OF BUCKEYE  
PUBLIC SAFETY RETIREMENT BOARD (POLICE)  
JANUARY 4, 2016  
MINUTES**

**Buckeye City Hall  
530 East Monroe Avenue  
Agave Room (1<sup>st</sup> Floor)  
Buckeye, AZ 85326  
2:00 p.m.**

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

Chairperson Hess called the meeting to order at 2:07 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 October 27, 2015 Minutes**

A motion was made by Boardmember Crotteau and seconded by Boardmember Haley to approve the minutes of the October 27, 2015 Public Safety Retirement Board (Police) Meeting. Motion passed unanimously.

**3. Review and consideration of Independent Medical Examiner's Report on Officer Ryan Lenguyen, and Consideration of Disability Retirement Application for Officer Ryan Lenguyen**

Staff liaison/Human Resources Generalist Lori Otto provided the Board a brief review of the Disability Retirement Application process, the purpose of the meeting and the Disability Retirement Application that was before them for consideration. Ms. Otto then provided the Board with the Independent Medical Examiners (IME) Report for Officer Ryan Lenguyen, which they reviewed thoroughly. The Board discussed the IME's findings that confirmed Officer Ryan Lenguyen had been involved in a work related injury in April 2012. This on-duty accident ultimately rendered Officer Ryan Lenguyen totally and permanently unable to perform a reasonable range of duties within his position of Police Officer. A motion was made by Boardmember Crotteau and seconded by Boardmember Haley to:

- a) Review and approve the Independent Medical Examiner's Report on Officer Ryan Lenguyen; and,
- b) Approve the Disability Retirement Application for Officer Ryan Lenguyen.

Roll Call Vote: Boardmember Crotteau, Boardmember Haley (via telephone conference call), and Chairperson Hess voted aye. There were no nay votes. Boardmember Gunter and Boardmember Haydusko were absent. Motion passed unanimously.

**4. Comments from the Public – None.**

**5. 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 2:17 p.m. Motion passed unanimously.

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Michelle Hess, Board Chairperson

ATTEST:

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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 January 4, 2016. I further certify that a quorum was present.

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Lucinda J. Aja, Board Secretary