



**CITY OF BUCKEYE  
PUBLIC SAFETY RETIREMENT BOARD (POLICE)  
FEBRUARY 20, 2018  
MINUTES**

**Buckeye City Hall  
530 E. Monroe Avenue  
Executive Conference Room (1st Floor)  
Buckeye, AZ 85326  
4:00 p.m.**

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

Chairperson Youngker called the meeting to order at 4:09 p.m.

Members Present: Chairperson Youngker, Boardmember Haydusko, and Boardmember Haley.

Members Absent: Boardmember Crotteau and Boardmember Gunter.

Departments Present: Staff Liaison Nancy Love and Deputy Board Secretary Summer Stewart.

**2. Approval of the October 9, 2017 Minutes**

A motion was made by Boardmember Haley and seconded by Boardmember Haydusko to approve the minutes of the October 9, 2017 Public Safety Retirement Board (Police) Meeting. Motion passed unanimously.

**3. Discussion and possible motion to approve Deferred Retirement Option Plan (DROP) for Police Chief Larry Hall**

Ms. Love provided an overview of the DROP program. General discussion was held. A motion was made by Boardmember Haley and seconded by Boardmember Haydusko to approve the Deferred Retirement Option Plan (DROP) Application for Police Chief Larry Hall. Motion passed unanimously.

**4. Discussion and possible motion to approve New and Terminated Members**

Ms. Love provided information related to new and terminating members of the Police Public Safety Retirement System. General discussion was held. A motion was made by Boardmember Haley and seconded by Boardmember Haydusko to approve new member Stephen Farmer to the Police Public Safety Retirement System. Motion passed unanimously. A motion was made by Boardmember Haley and seconded by Boardmember Haydusko to approve terminating members David Fewkes and Mark Mann of the Police Public Safety Retirement System. Motion passed unanimously.

**5. Review, discussion and possible motion to approve of the Annual Actuarial Valuation issued June 30, 2017 for the Buckeye Police Department**

Ms. Love provided a brief overview of the June 30, 2017 annual actuarial valuation of members covered by the Arizona Public Safety Personnel System (PSPRS). Discussion was held regarding the contents of the report; clarification was provided regarding contribution rates and potential unfunded liability. General discussion was held regarding new employees and the status of current active members. A motion was made by Boardmember Haley and seconded by Boardmember Haydusko to approve receipt and review of the annual Actuarial Valuation issued June 30, 2017 for the Buckeye Police Department. Motion passed unanimously.

**6. Review and discussion of procedures of the Buckeye (Police) Pension Local Boards**

Ms. Love provided an overview of procedures of the Buckeye (Police) Pension Local Boards. General discussion was held. No action was taken.

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

**8. Adjournment**

A motion was made by Boardmember Haley and seconded by Boardmember Haydusko to adjourn the meeting at 4:25 p.m. Motion passed unanimously.

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Tony Youngker, Board Chairperson

ATTEST:

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Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Police) meeting held February 20, 2018. I further certify that a quorum was present.

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Board Secretary