



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (POLICE)
SEPTEMBER 5, 2018
MINUTES**

**Buckeye City Hall
530 E. Monroe Avenue
Agave 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 4:00 p.m.

Members Present: Chairperson Youngker, Boardmember Crotteau, and Boardmember Haley (arrived at 4:02 p.m.) and Boardmember Gunter.

Members Absent: Boardmember Haydusko.

Departments Present: Staff Liaisons Nancy Love and Connie VonDomarus, and Deputy Board Secretary Summer Stewart.

2. Approval of the February 20, 2018 Minutes

A motion was made by Boardmember Gunter and seconded by Boardmember Crotteau to approve the minutes of the February 20, 2018 Public Safety Retirement Board (Police) Meeting. Motion passed unanimously.

3. Discussion and possible motion to approve Deferred Retirement Option Plan (DROP) for Officer Wyatt Ezell

Ms. VonDomarus provided a brief overview of the DROP program. General discussion was held. A motion was made by Boardmember Haley and seconded by Boardmember Gunter to approve the Deferred Retirement Option Plan (DROP) for Officer Wyatt Ezell. Motion passed unanimously.

4. Discussion and possible motion to approve recalculation of Deferred Retirement Option Plan (DROP) for Police Chief Larry Hall and Lieutenant Charles Arlak

General discussion was held regarding DROP recalculation. A motion was made by Boardmember Crotteau and seconded by Boardmember Haley to approve recalculation of Deferred Retirement Option Plan (DROP) for Police Chief Larry Hall and Lieutenant Charles Arlak. Motion passed unanimously.

5. Discussion and possible motion to approve New Members Ze’Vohn Carson, Thomas Dominguez, Ryler Rapisardi, and Michael Saltz

General discussion was held regarding new members. A motion was made by Boardmember Haley and seconded by Boardmember Crotteau to approve new members Ze’Vohn Carson, Thomas Dominguez, and Ryler Rapisardi. Motion passed unanimously. No action was taken with respect to employee Michael Saltz.

6. Comments from the Public - None.

7. Adjournment

A motion was made by Boardmember Gunter and seconded by Boardmember Crotteau to adjourn the meeting at 4:07 p.m. Motion passed unanimously.

ATTEST:

Tony Youngker, Board Chairperson

Summer Stewart, Deputy Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Police) meeting held September 5, 2018. I further certify that a quorum was present.

Summer Stewart, Deputy Board Secretary