

**MINUTES of a REGULAR MEETING OF THE PUBLIC SAFETY
PERSONNEL RETIREMENT BOARD OF THE
TOWN OF CLARKDALE,
HELD AT 4:30 P.M. ON WEDNESDAY, November 18, 2015 IN THE ADMINISTRATION
CONFERENCE ROOM, TOWN HALL, 39 N. 9TH ST., CLARKDALE, ARIZONA**

CALL TO ORDER – Meeting was called to order at 5:33 p.m. by Chair Bohall.

Board Members:	Chair	Curt Bohall
	Vice Chair	Ben Kramer
	Boardmembers	Ida deBlanc (absent)
		Officer Kristin Robertson
		Officer Ron Ekholm

Staff Member: Mary Ellen Dunn, Board Secretary

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

PUBLIC COMMENT. The Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

CONSENT AGENDA – The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Board. All items are approved with one motion. Any items may be removed for discussion at the request of any Board Member.

- A. APPROVAL OF MINUTES OF THE LOCAL BOARD.** Approval of the Minutes of the Regular Meeting held June 24, 2015.

Ben Kramer moved to accept Consent Agenda item A as presented. Ron Ekholm seconded the motion and the motion passed unanimously.

NEW BUSINESS

APPOINTMENT OF REPRESENTATIVE(S) TO REVIEW OFFICER PRE-EMPLOYMENT PHYSICALS. Board action to amend appointment of representative(s) to review medical exams for pre-existing conditions.

Prior to beginning employment for the Town of Clarkdale Police Department, officers are required to have a physical which informs the Town of an applicant's ability to serve as a police officer. If a pre-existing condition is noted by the physician it must be noted for the purpose of determining future disability eligibility.

Pursuant to direction given by the State office, the Board could:

- 1) evaluate each physical in Executive Session, note pre-existing condition or no pre-existing condition, and approve the application for membership; or
- 2) select a representative(s) to review each physical, who will note pre-existing condition or no pre-existing condition and bring general information to the Board for approval in a Regular Meeting.

It was decided by the Board at the February 20, 2013 meeting that the Local Board Secretary, Mary Ellen Dunn, and the Police Aide, Debra LaFrance, should be designated to review these applications. Because of changes in staffing, staff requests less specificity in the appointment of the representative(s).

Ben Kramer moved to approve the selection of the Local Board Secretary in conjunction with a second staff member of her or his preference to review each physical, note a pre-existing condition or no pre-existing condition and bring general information to the Board for approval in a Regular Meeting. Ron Ekholm seconded the motion. The motion passed unanimously.

APPROVAL AND ACCEPTANCE OF NEW MEMBERS. The local Pension Board approves and accepts Kristin Robertson as the Officer Member and Ida deBlanc as the Citizen Member of the Local Pension Board for the terms expiring September 30, 2017.

Kristin Robertson won by secret ballot for the position of Officer Member of the Local Board. Ida deBlanc was previously approved for re-appointment to the Local Board by the Clarkdale Town Council.

Ben Kramer moved to ratify the election of Kristin Robertson, Officer Member of the Local Board and the re-appointment of Ida deBlanc as the Citizen Member of the Local Board. Ron Ekholm seconded the motion and the motion carried unanimously.

ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM. Local Board approval and acceptance of new officer into the Public Safety Retirement System with certain pre-existing conditions.

Determination of a pre-existing condition is used for the purpose of preventing a member of the Pension System from claiming a disability based on a condition that was in evidence prior to enrollment in the system.

New hire began employment with the Town of Clarkdale on July 31, 2015. He began attendance at the Officer Training Academy on or about August 1, 2015 and will complete the training in December, 2015. During this time he was enrolled in the Arizona State Retirement System until completion of his training at which time he will be eligible for enrollment in the Public Safety Personnel Retirement System. After review of his Pre-Membership Physical Report it was determined by the Board Secretary that a condition presented that was pre-existing. He was approved by the medical authority for work for the Town of Clarkdale.

Ben Kramer moved to accept new officer to the Town of Clarkdale Public Safety Retirement System with a single pre-existing condition and that the acceptance becomes effective upon his completion of the Academy training. Kristin Robertson seconded the motion. The motion carried unanimously.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future Board agenda.

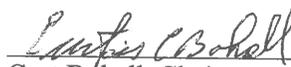
ADJOURNMENT: Without objection Chair Bohall adjourned the meeting at 5:40 p.m.

Submitted by:



Mary Ellen Dunn, Secretary

Approved by:



Curt Bohall, Chair