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, May 25, 2016 IN THE ADMINISTRATION CONFERENCE ROOM, TOWN HALL, 39 N. 9TH ST., CLARKDALE, ARIZONA

CALL TO ORDER – Meeting was called to order at 4:30 p.m. by Chair Bohall.

Board Members:	Chair	Curt Bohall
	Vice Chair	Ben Kramer (absent)
	Boardmembers	Ida deBlanc
		Officer Mike Brundridge
		Sergeant Troy Smith

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 November 18, 2015.

Sergeant Smith moved to accept Consent Agenda item A as presented. Officer Brundridge seconded the motion and the motion passed unanimously.

NEW BUSINESS

APPROVAL AND ACCEPTANCE OF NEW MEMBERS. The local Pension Board approves and accepts Officer Michael Brundridge and Sergeant Troy Smith as the new Officer Members of the Local Pension Board for the terms expiring September 30, 2017 and September 30, 2016 respectively.

Officer Michael Brundridge and Sergeant Troy Smith won by secret ballot for the position of Officer Members of the Local Board.

Officer Brundridge and Sergeant Smith were elected by fellow officers via secret ballot. Board agreed acceptance by them was redundant and that their presence at the meeting constituted a quorum.

ACCEPTANCE OF NEW OFFICER INTO PENSION SYSTEM. Local Board approval and acceptance of new officer into the Public Safety Retirement System with no 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, Matthew Kline, began employment with the Town of Clarkdale on March 13, 2016. After review of his Pre-Membership Physical Report it was determined by the Board Secretary that no condition presented that was pre-existing. He was approved by the medical authority for work for the Town of Clarkdale.

Ida deBlanc moved to accept new officer, Matthew Kline, to the Town of Clarkdale Public Safety Retirement System with no pre-existing condition. Troy Smith seconded the motion and it passed unanimously.

BOARD REVIEW AND APPROVAL OF RETIREMENT BENEFITS. Application for retirement benefits has been completed by retired Officer Ron Ekholm and Board consideration and approval is necessary for its submittal to the State for payment.

Pursuant to A.R.S. § 38-847(D)(1) it is the duty of the local board to decide all questions of eligibility for benefits and to determine the amount, manner and time of payment of any benefits under the system. Officer Ron Ekholm's last work day was May 21, 2016 and the retirement paperwork has been completed and is now ready for the board review and approval.

Ida deBlanc moved to approve the application to the Public Safety Personnel Retirement Board for the payment of retirement benefits to Officer Ron Ekholm. Mike Brundridge seconded the motion. The motion carried unanimously.

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

- Board review and approval of annual report
- Board approval of members upon expiration of terms

ADJOURNMENT: Without objection Chair Bohall adjourned the meeting at 4:50 p.m.

Submitted by:

Mary Ellen Dunn, Secretary

Approved by:

Curt Bohall, Chair