

**MINUTES OF THE REGULAR MEETING
PUBLIC SAFETY RETIREMENT BOARD
TOWN OF CHINO VALLEY**

**NOVEMBER 5, 2019
1:00 P.M.**

The Public Safety Retirement Board of the Town of Chino Valley met for a regular meeting in the Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona, on November 5, 2019.

1) CALL TO ORDER

Chair Jack Miller called the meeting to order at 1:13 p.m.

2) ROLL CALL

Present: Chair Jack Miller; Board Member Amy Chamberlin; Board Member Dean Keller; Board Member Cheri Romley; Board Member Michael Pereda

Staff Present: Laura Kyriakakis, Human Resource Director

3) APPROVAL OF MINUTES

- a) Consideration and possible action to accept the August 28, 2019, meeting minutes.

MOVED by Board Member Cheri Romley, seconded by Board Member Dean Keller to approve the August 28, 2019, regular meeting minutes.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Michael Pereda

PASSED - Unanimously

- b) Consideration and possible action to accept the August 28, 2019, executive session minutes.

MOVED by Board Member Amy Chamberlin, seconded by Board Member Dean Keller to accept the August 28, 2019, executive session minutes.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Michael Pereda

PASSED - Unanimously

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for

further consideration and decision at a later date, or responding to criticism.

5) OLD BUSINESS

6) NEW BUSINESS

- a)** Consideration, discussion and appropriate action regarding temporary disability payments, for Gary Bruso.

Board Members and Ms. Kyriakakis discussed the following:

- Staff explained that there were two different options to pay Mr. Bruso.
 - Option one was through a lump sum and then temporary disability would conclude immediately.
 - Option two was monthly payments that would begin September 2019 to get the payments up to date and then payments would be paid monthly until the temporary disability concluded.
- Board Members questioned if Mr. Bruso was paid in a lump sum and his temporary disability was concluded, if he would be able to immediately file for permanent disability or if he would have to wait a year. Staff was unsure, but Board Members thought he might be able to apply immediately, but the actual payments would not begin immediately. The Board believed he could apply for permanent disability at any time because temporary and permanent were two separate issues. He could not be paid for both at the same time. The permanent disability would need to come back before the Board for approval.
- The monthly payments were half of his annualized salary or \$26,806.
- Board Members discussed the options available.

MOVED by Board Member Cheri Romley, seconded by Board Member Michael Pereda for the local Board to direct payments that have begun with the effective month of September 19, to be paid monthly for the next ten months until temporary disability concludes.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Cheri Romley, Board Member Michael Pereda

Other: Board Member Dean Keller (ABSTAIN)

PASSED

- b)** Discussion and possible action to remove Tiffany Farmer, Police Officer – voluntary resignation 9/17/2019.

MOVED by Board Member Michael Pereda, seconded by Board Member Dean Keller to remove Tiffany Farmer, Police Officer, who voluntarily resigned September 17, 2019.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley, Board Member Michael Pereda

PASSED - Unanimously

- c)** Update regarding PSPRS Annual Conference, on January 22, 2020.

Ms. Kyriakakis explained that members could attend the conference and take part in sessions on duties and responsibilities for serving on a local board and other new updates including legislative, employer contributions, etc. Staff from the Human Resource Department and the Finance Department would be attending. A caravan or carpool could be coordinated for the persons interested in attending the conference. Any Board Members that were not able to attend could be briefed by those who attended.

- d) Discussion and possible action to schedule a meeting for January 2020.

Board Members discussed the best time for the January meeting and agreed it should take place after the PSPRS Conference on January 22. The Board discussed future agenda items which included Chief Wynn's dropped application and the review and possible acceptance into PSPRS of two cadets coming out of training.

Board Members agreed the next meeting would be on January 28, 2020 at 1:00 at Town Hall.

7) **EXECUTIVE SESSION**

The Board may vote to recess the Regular Meeting and hold an Executive Session, which will not be open to the public, for the following purposes:

8) **NEW BUSINESS RESUMED**

After the Executive Session, the Board will reconvene the Regular Meeting.

9) **ADJOURNMENT**

Chair Miller adjourned the meeting at 1:25 p.m.

Submitted: November 6, 2019.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: January 28, 2020.