

Summary Minutes
Public Safety Personnel Retirement Board Selection Committee
Vultee Conference Room
Friday, April 15, 2011
10:00 A.M.

1. **Call to Order:** Mayor Adams called the meeting to order at 10:00 a.m.
2. **Roll Call:** Mayor Rob Adams, Councilor Mark DiNunzio, and Board member Al Witte

Staff present: HR Administrative Assistant Nancy Wilson and Deputy City Clerk Alison Carney

3. **Commission Interview:**

- a. **10:00 a.m. Bill Blanchard**

Bill arrived at 9:50 a.m.

Councilor DiNunzio asked Bill about his availability to serve on the PSPRB. Bill stated he understands they meet once a month. Councilor DiNunzio stated we've been meeting as required, but state law only requires us to meet twice a year. We typically don't meet once a month, unless business comes forward.

Nancy stated the board takes care of matter involving a new police officer hired, we review their medical information to make sure there's no pre-existing conditions. We approve normal retirement, entry into DROP program, and any request for a disability retirement. We can hire our own legal counsel, and that can't be the city's attorney. She explained what the DROPs program is. The city doesn't have to make contributions into the PSPRS anymore. There's a powerpoint she could go over with Bill about the duties.

Councilor DiNunzio stated there is a board in Phoenix that oversees PSPRS at a state level.

Mayor Adams stated when he's doing interviews he tries to get a good cross section of citizens on a board. He also makes sure the applicants don't have a personal agenda. Would you be inclined to be in favor of an officer because you have that background or would you go strictly by the law.

Bill stated he'd go strictly by the law. He wouldn't have a problem with that.

Nancy stated she doesn't think anyone in the department would question Bill's integrity.

Bill stated he's willing to serve 4 years.

Al stated he thinks Bill would analyze each petition on the merits of the petition and not be biased because the guy is a policeman. I've never once heard him speak a derogatory word about anybody.

Bill left at 10:20 a.m.

4. **Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:**
 - a. **Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Public Safety Personnel Retirement Board.**
5. **Discussion/possible action on appointment of members to the Public Safety Personnel Retirement Board.**

Nancy stated she thinks the board will be lucky to have Bill serve.

Al stated he thinks Bill will do well.

Councilor DiNunzio stated he concurs with Al. Because he is who he is the rank and file will trust they have a fair hearing.

The Selection Committee unanimously recommended Bill to be appointed to the PSPRB, to go to Council on April 26, 2011.

6. **Discussion/possible action on future meeting/agenda items.**
 7. **Adjournment**
- Mayor Adams adjourned the meeting at 10:23 a.m. without objection.

I certify that the above is a correct and true summary of the Public Safety Personnel Retirement Board Selection Committee interviews held April 15, 2011.

Alison Carney, Deputy City Clerk

Date