CITY OF ELOY

PUBLIC NOTICE
ELOY POLICE PENSION BOARD
Meets
Tuesday, June 9, 2020
9:00 AM
Eloy City Council Chambers
595 North C Street
Eloy, Arizona 85131

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Minutes

A. April 6, 2020 & April 27, 2020

V. Business: Possible Discussion and/or Action on the Following:

A. Authorize the Public Safety Personnel Retirement System (PSPRS) to release the death benefits of Detective Sharonda Dean to her designated beneficiary.

VI. Adjournment

POSTED BY FRIDAY, JUNE 5, 2020, BY 5:00 P.M. AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY/SENIOR CENTER AND CITY WEBSITE: www.eloyaz.gov

Mary Myers, CMC, CPM
City Clerk

INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT LORENA LaSALDE-RIOS, ADA COORDINATOR FOR THE CITY OF ELOY AT 520-466-9201 OR 520-466-7455 (TDD). IF POSSIBLE, SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. ONE OR MORE MEMBERS OF THE BOARD AND/OR STAFF MAY PARTICIPATE BY TELEPHONIC OR VIDEO MEANS.

MINUTES OF THE MEETING OF
THE CITY OF ELOY POLICE PENSION BOARD
595 NORTH C STREET
ELOY, ARIZONA 85131
APRIL 6, 2020
10:00 A.M.

Staff Present: Mary Myers-Board Secretary

I. CALL TO ORDER

Mrs. Myers called the meeting to order at approximately 10:04 a.m.

II. ROLL CALL

Members Present: Ms. Natasha Tidwell; Officer David Crane; Officer Charles Stretton

Members Absent: Chairman Joel Belloc

III. APPROVAL OF MINUTES – February 28, 2019

Motion by Mr. Crane, seconded by Mr. Stretton, to approve the minutes of February 28, 2019, as presented passed unanimously.

III. BUSINESS

A. CONSIDERATION OF AN APPLICATION SUBMITTED BY SARGENT LELAND SHERWOOD FOR PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP) PROGRAM OFFERED THROUGH THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS).

Mrs. Myers gave a brief overview of Mr. Sherwood's application for the DROP program. She told the board that under the DROP guidelines, Mr. Sherwood could continue to work for the city for up to 60 months (March 31, 2025), at which time he would be required to terminate his employment with the city.

There were no comments or questions from the board regarding Mr. Sherwood's application.

Mrs. Myers called for a motion and a second.

Motion by Member Crane, seconded by Member Tidwell, to approve an application

submitted by Sargent Leland Sherwood for participation in the Deferred Retirement Option Plan (DROP) program offered through the Public Safety Personnel Retirement System (PSPRS), passed unanimously.

B. CONSIDER APPROVING BANNER OCCUPATIONAL HEALTH CLINIC AS THE MEDICAL FACILITY TO CONDUCT PRE-EMPLOYMENT MEDICAL EXAMINATIONS FOR NEW POLICE HIRES FOR THE CITY OF ELOY POLICE DEPARTMENT.

Mrs. Myers conveyed that the city's HR department has been using Banner Occupational Health Clinic for some time and is pleased with the quick response time in completing the pre-employment exams. She said Banner has several clinics throughout the state, which gives applicants the convenience of going to a clinic that is closer to their home. Mrs. Myers noted that she was unaware that one of the roles of the board is to approve the medical facility the city would use for pre-employment medical exams. She said that although the city is already using Banner for the pre-employments, she believed that it was important for the board to be aware of this and formally vote to approve or not approve the facility.

Mrs. Myers also conveyed that another role of the board is to review the pre-employment exam reports of all new hires. The board would review pre-employment medical reports of prospective new hires and vote to accept or not accept the medical findings included in the pre-employment report, including any pre-existing conditions not disclosed. Mrs. Myers apologized to the board for her lack of oversight and assured board members that she would bring these items before the board in the future. She also assured the board that she would attend future trainings sponsored by the public safety retirement system to stay up to date on the board's roles and responsibilities.

There being no questions or comments from the Board, Mrs. Myers called for a motion and a second.

Motion by Member Stretton, seconded by Member Tidwell to approve Banner Occupational Health Clinic as the medical facility to conduct pre-employment medical examinations for new police hires for the City of Eloy police department, passed unanimously.

IV. ADJOURNMENT

There being no further business, Mrs. Myers adjourned the meeting at approximately 10:20 a.m.

_____
Joel G. Belloc, Chairperson

ATTEST:

_____
Mary Myers, Board Secretary

MINUTES OF THE MEETING OF
THE CITY OF ELOY POLICE PENSION BOARD
595 NORTH C STREET
ELOY, ARIZONA 85131
APRIL 27, 2020
11:00 A.M.

Staff Present: Mary Myers-Board Secretary

I. CALL TO ORDER

Secretary Myers called the meeting to order at approximately 11:01 a.m.

II. ROLL CALL

Members Present: Ms. Natasha Tidwell; Officer David Crane (telephone); Officer Charles Stretton

Members Absent: Chairman Joel Belloc

III. APPROVAL OF MINUTES

There were no minutes submitted for approval.

III. BUSINESS

A. REVIEW PRE-EMPLOYMENT MEDICAL REPORT AND CONSIDER APPROVING THE ENROLLMENT INTO THE ARIZONA PUBLIC SAFETY RETIREMENT SYSTEM FOR MIGUEL LOPEZ CARRANZA.

Secretary Myers conveyed that Deborah Summers, M.D., Banner Occupational Health Clinic, 1979 W. Ray Rd., Chandler, Arizona, performed the pre-employment examination for Mr. Carranza and submitted the below medical report:

POLICE APPLICANT	DATE OF MEDICAL REPORT	FINDINGS
Miguel Lopez Carranza	April 15, 2020	Is capable of performing the duties of a peace officer without accommodations.

There being no questions or comments from the board, Secretary Myers called for a motion and a second.

Motion by Member Stretton, seconded by Member Tidwell to approve the enrollment into the Arizona Public Safety Retirement System for Miguel Lopez Carranza, with all the medical findings included in the pre-employment medical reports dated above and any pre-existing conditions not disclosed, passed unanimously 3-0.

IV. ADJOURNMENT

There being no further business, Secretary Myers adjourned the meeting at approximately 11:08 a.m.

_____
Joel G. Belloc, Chairperson

ATTEST:

_____
Mary Myers, Board Secretary