



CITY OF ELOY

PUBLIC NOTICE ELOY POLICE PENSION BOARD

Meets

Thursday, July 8, 2021

10:00 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. Meeting Minutes of June 28, 2021

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

A. Review of Pre-Employment Medical Report and consider approving enrollment in the Arizona Public Safety Retirement System for Carlos Anthony Gutierrez.

B. Review of Pre-Employment Medical Report and consider approving enrollment in the Arizona Public Safety Retirement System for Anthony J. Lisacki.

C. Review of Pre-Employment Medical Report and consider approving enrollment in the Arizona Public Safety Retirement System for Tyler Gordon.

D. Review of Pre-Employment Medical Report and consider approving enrollment in the Arizona Public Safety Retirement System for Mario Fernandez-Cotto.

E. Review of Pre-Employment Medical Report and consider approving enrollment in the Arizona Public Safety Retirement System for Timothy P. Lindsey.

VI. Adjournment

POSTED BY WEDNESDAY, JULY 7, 2021, BY 9:30 A.M. AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY/SENIOR CENTER AND CITY WEBSITE: www.elayaz.gov

A handwritten signature in cursive script that reads "Mary Myers". The signature is written in black ink and ends with a long horizontal flourish. Below the signature is a solid horizontal line.

Mary Myers, MMC, 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
JUNE 28, 2021
1:00 P.M.**

Staff Present: Mary Myers-Board Secretary

I. CALL TO ORDER

Chairman Micah Powell called the meeting to order at approximately 1:06 p.m.

II. PLEDGE OF ALLEGIANCE

Chairman Powell led the board in the Pledge of Allegiance.

III. ROLL CALL

Members Present: Chairman Micah Powell; Member Natasha Tidwell; Member Officer David Crane; Member Officer Charles Stretton

Members Absent: None

IV. APPROVAL OF MINUTES

Motion by Member Stretton, seconded by Member Crane, to approve the minutes of July 31, 2020 as presented passed unanimously.

V. BUSINESS

A. APPROVAL OF AN APPLICATION SUBMITTED BY DARRELL H. ROACH, JR. TO BEGIN RECEIVING RETIREMENT BENEFITS THROUGH THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) AND TO TERMINATE ENROLLMENT IN THE DEFERRED RETIREMENT OPTION PLAN (DROP) PROGRAM.

Secretary Myers conveyed to the board that Officer Roach has been employed with the City of Eloy police department since September 1995. Officer Roach enrolled in the DROP program in 2016 and on June 30, 2021, he will have reached the maximum allowable time to participate in the program and to be employed with the department. Secretary Myers said Officer Roach is requesting the board accept his request to

terminate participation in the program and begin receiving pension benefits.

Chairman Powell and the board offered their congratulations to Officer Roach on his retirement. They all said he would be sorely missed in the department.

There were no comments or questions from the board regarding this request.

Chairman Powell called for a motion to approve.

Motion by Member Crane, seconded by Member Stretton, to approve an application submitted by Darrell H. Roach, Jr. to begin receiving retirement benefits through the Public Safety Personnel Retirement System (PSPRS) and to terminate enrollment in the Deferred Retirement Option Plan (DROP) program, passed unanimously by roll call vote.

Chairman Powell asked Secretary Myers about the next meeting date.

Secretary Myers conveyed that the board would probably meet again sometime in July to review pre-employment medical reports for several new hires for the department.

VI. ADJOURNMENT

There being no further business, Chairman Powell adjourned the meeting at approximately 1:12 p.m.

Micah Powell, Chairman

ATTEST:

Mary Myers, Board Secretary