

**MINUTES OF THE MEETING OF
THE CITY OF ELOY POLICE PENSION BOARD
595 NORTH C STREET
ELOY, ARIZONA 85131
JUNE 17, 2022
9:30 A.M.**

Staff Present: Mary Myers-Board Secretary

I. CALL TO ORDER

Chairman Powell called the meeting to order at approximately 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Member J.W. Tidwell led the board in the Pledge of Allegiance.

III. ROLL CALL

Members Present: *Chairman Micah Powell; Member Natasha Tidwell; Member J.W. Tidwell; Member David Crane

Members Absent: Member Charles Stretton

*Participated telephonically

IV. APPEARANCES FROM THE FLOOR

None

V. BUSINESS

A. APPROVAL OF PENSION BOARD MEETING MINUTES: 7/8/2021.

Chairman Powell asked the board if there were any comments or corrections to the minutes.

There being none, Chairman Powell called for a motion to approve.

A motion was made by Member Crane and seconded by Member N. Tidwell to approve the 7/8/2021 meeting minutes as presented, passed unanimously (4-0).

B. REVIEW AND CONSIDER ACCEPTING A PRE-EMPLOYMENT MEDICAL REPORT AND CONSIDER APPROVING MEMBERSHIP IN THE ARIZONA PUBLIC SAFETY RETIREMENT SYSTEM FOR JESUS D. RODRIGUEZ.

Anthony Campbell, DO, 1300 N. 12th Street, Suite 520, Phoenix, Arizona, performed the pre-employment medical examination for Mr. Rodriguez and submitted the following medical report:

POLICE APPLICANT	DATE OF MEDICAL REPORT	FINDINGS
Jesus D. Rodriguez	June 2, 2022	Is capable of performing the duties of a peace officer with the following accommodations.

Secretary Myers conveyed that the doctor noted the following statement in his report:

“Those candidates with uncorrected visual acuity of 20/80 or better in each eye are qualified to wear eyeglasses to improve their acuity to the 20/20 POST standard for field officers. All glasses worn by officers on duty should consist of polycarbonate lenses and frames that meet ANSI Z87.1 specifications. This will greatly reduce the likelihood and severity of injury to the officer should he/she sustain direct facial trauma.”

Secretary Myers said Dr. Campbell noted no other accommodations in his report.

There being no questions or comments from the board, Chairman Powell called for a motion.

Motion by Member Crane, seconded by Member J.W. Tidwell to approve accepting the pre-employment medical report and approve membership in the Arizona Public Safety Retirement System for Jesus D. Rodriguez, with all the medical findings included in the pre-employment medical report dated June 2, 2022, and any pre-existing conditions not disclosed, passed unanimously by roll call vote (4-0).

C. ADOPTION OF THE 2021 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM REVISED MODEL UNIFORM RULES OF LOCAL BOARD PROCEDURE.

Secretary Myers conveyed that changes were made last year as to how local boards will now process retirement applications. She told the board that one of the changes is that the board would no longer process normal retirement applications. The board would only process Disability and Killed in the Line of Duty applications. Secretary Myers stated that other changes included mandatory training for newly appointed board members and requiring board change(s) to be reported within 10 days of the change(s).

Chairman Powell asked the board if there were any questions or comments.

There being none, Chairman Powell called for a motion.

Motion by Member N. Tidwell, seconded by Member Crane to adopt the 2021 Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure as presented, passed unanimously (4-0).

Chairman Powell asked the board if there were any communications before adjourning the meeting.

Secretary Myers said she would like to welcomed Member J.W. Tidwell to the board.

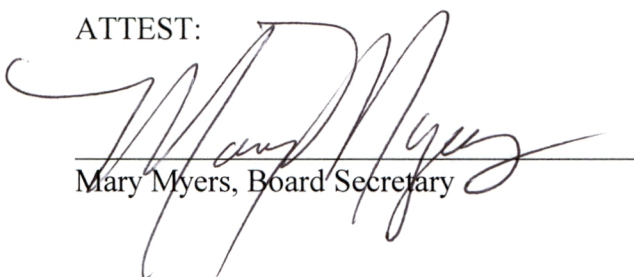
VI. ADJOURNMENT

There being no further business, Chairman Powell adjourned the meeting at approximately 9:41 a.m.



Micah Powell, Chairperson

ATTEST:



Mary Myers, Board Secretary