



**PUBLIC NOTICE
ELOY POLICE PENSION BOARD**

Meets

Monday, September 18, 2023

12:30 PM

Eloy City Hall

Executive Conference Room

595 North C Street

Eloy, Arizona 85131

Join Zoom Meeting:

<https://zoom.us/j/94791811479?pwd=SEvQVFja1RLQ1liS3E3cTJhWHU2QT09>

Meeting ID: 947 9181 1479

Passcode: 339836

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Appearances from the Floor

Individuals wishing to **ADDRESS THE BOARD** may do so by signing in on a form provided by the Board Secretary, identifying the topic(s) or agenda item(s). **ACTION** taken as a result of public comment regarding non agenda items will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. During an open session, the Board shall not hear personal complaints against City personnel or a person connected with the City. **TIME LIMIT FOR SPEAKERS WILL BE AT THE DISCRETION OF THE CHAIRPERSON.**

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

- A. Approval of the Meeting Minutes: 12/14/2022
- B. Administration of the Loyalty Oath of Office to Police Pension board members, Micah Powell, Natasha Tidwell, David Crane, Jerrel "J.W." Tidwell, and Cortney Wonder
- C. Administration of the Loyalty Oath of Office to Police Pension board secretary, Mary Myers

VI. Adjournment

POSTED BY 5:00 P.M., THURSDAY, SEPTEMBER 14, 2023, AT ELOY CITY HALL, ELOY POST OFFICE, TROY THOMAS COMMUNITY CENTER, TOLTEC COMMUNITY/SENIOR CENTER AND CITY WEBSITE: www.elayaz.gov



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
DECEMBER 14, 2022
9:00 A.M.**

Staff Present: Mary Myers-Board Secretary

I. CALL TO ORDER

Chairman Micah Powell called the meeting to order at approximately 9:00 a.m.

II. PLEDGE OF ALLEGIANCE

Chairman Powell led the board in the Pledge of Allegiance.

III. ROLL CALL

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

Members Absent: Member Charles Stretton, Member Natasha Tidwell
*Participated telephonically

IV. APPEARANCES FROM THE FLOOR

None

V. BUSINESS

A. APPROVAL OF MEETING MINUTES: 6/17/2022.

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 J.W. Tidwell to approve the 6/17/2022 meeting minutes as presented, passed unanimously (3-0).

B. BOARD TO REVIEW AND CONSIDER ACCEPTING A PRE-EMPLOYMENT MEDICAL REPORT AND CONSIDER APPROVING MEMBERSHIP IN THE ARIZONA PUBLIC SAFETY RETIREMENT SYSTEM FOR NICHOLAS J. PEREZ.

Erik Cohen, MD, 1300 N. 12th Street, Suite 520, Phoenix, Arizona, performed the pre-employment medical examination for Mr. Perez and submitted the following medical report:

POLICE APPLICANT	DATE OF MEDICAL REPORT	FINDINGS
Nicholas J. Perez	October 17, 2022	Is capable of performing the duties of a peace officer without accommodations.

Secretary Myers conveyed that Mr. Perez has asthma, but it is controlled with Albuterol as needed. She said Mr. Perez is currently working as a police officer with the department.

Secretary Myers pointed out that Dr. Cohen noted no accommodations for Mr. Perez in the report.

With 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 Nicholas J. Perez, with all the medical findings included in the pre-employment medical report dated October 17, 2022, and any pre-existing conditions not disclosed, passed unanimously by roll call vote (3-0).

VI. ADJOURNMENT

There being no further business, Chairman Powell adjourned the meeting at approximately 9:06 a.m.

Micah Powell, Chairman

ATTEST:

Mary Myers, Board Secretary