

**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.

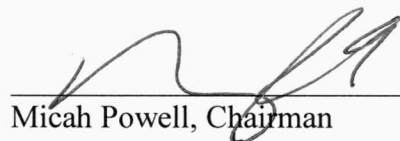
Secretary Myers pointed out that Dr. Cohen noted no accommodations for Mr. Perez in the report.

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