



**PUBLIC NOTICE
ELOY POLICE PENSION BOARD**

Meets

Monday, June 24, 2024

9:30 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. 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 Minutes: 3/21/2024

B. Board to review and consider accepting the pre-employment medical reports and the transfer of existing memberships in PSPRS for Joseph P. Rodriguez and Quentin M. Slaughter to the City of Eloy.

VI. Adjournment

POSTED BY 5:00 P.M. ON THURSDAY, JUNE 20, 2024, AT ELOY CITY HALL, ELOY POST OFFICE, AND CITY WEBSITE: www.elyoz.gov

THE FACILITY WILL BE OPEN TO THE PUBLIC 30 MINUTES PRIOR TO THE START OF THE MEETING AND SEATING WILL BE AVAILABLE FOR "REASONABLY ANTICIPATED ATTENDANCE."

A handwritten signature in cursive script that reads "Mary Myers". The signature is written in black ink and is positioned above 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
MARCH 21, 2024
9:30 A.M.**

Staff Present: Mary Myers-Board Secretary, Cindy Haney-HR Clerical Specialist, Daniela Saucedo-HR Specialist

I. CALL TO ORDER

Member Cortney Wonder called the meeting to order at approximately 9:32 a.m.

II. PLEDGE OF ALLEGIANCE

Member Wonder led the board in the Pledge of Allegiance.

III. ROLL CALL

Members Present: Member Cortney Wonder, Member J.W. Tidwell; Member Natasha Tidwell

Members Absent: Chairman Micah Powell, Member David Crane

IV. APPEARANCES FROM THE FLOOR

None

V. BUSINESS

A. APPROVAL OF MEETING MINUTES: 12/27/2023.

There were no corrections or comments regarding the minutes.

A motion was made by Member N. Tidwell and seconded by Member J.W. Tidwell to approve the 12/27/2023 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 PERSONNEL RETIREMENT SYSTEM FOR DUSTYN R. CALLOWAY AND ANTHONY W. STRETTON.

Erik Cohen, MD, 1300 N. 12th Street, Suite 520, Phoenix, Arizona, performed the pre-employment medical examinations for Mr. Calloway and Mr. Stretton. He submitted the following medical reports:

POLICE APPLICANT	DATE OF MEDICAL REPORT	FINDINGS
Dustyn R. Calloway	April 20, 2023	Is capable of performing the duties of a peace officer with accommodations.
Anthony W. Stretton	April 20, 2023	Is capable of performing the duties of a peace officer with accommodations.

Secretary Myers conveyed that Dr Cohen recommends Mr. Calloway and Mr. Stretton both wear glasses for field duty. The officers are currently employed with the department and undergoing field training.

With there being no questions or comments from the board, Member Wonder called for a motion.

Motion by Member N. Tidwell, 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 Dustyn R. Calloway and Anthony W. Stretton, with all the medical findings included in the pre-employment medical reports dated April 20, 2023, and any pre-existing conditions not disclosed, passed unanimously by roll call vote (3-0).

C. APPROVAL TO REHIRE ARIZONA PUBLIC SAFETY PUBLIC PERSONNEL RETIREMENT SYSTEM (PSPRS) MEMBER, BYRON GWALTNEY, IN A DESIGNATED PSPRS POSITION.

Ms. Haney conveyed to the board that Mr. Gwaltney recently reached out to the Human Resources (HR) department to request a stipend for his medical coverage. She contacted PSPRS regarding his request and was informed that minutes from the board meeting approving his rehire would need to be submitted. Ms. Haney explained that HR did not ask the board to meet to approve Mr. Gwaltney for public safety because he was already retired from law enforcement and receiving a pension. Mr. Gwaltney was placed under the Arizona State Retirement System when he came on board with the city.

Ms. Haney said she and Secretary Myers spoke to Joann Lowey from PSPRS about the matter. Ms. Lowey said that although Mr. Gwaltney has been employed with the department since January 2021, she recommended the board meet to approve his employment date of January 25, 2021 to a designated PSPRS position (lieutenant).

With there being no questions or comments from the board, Member Wonder called for a motion.

A motion was made by Member J.W. Tidwell and seconded by Member N. Tidwell to approve the rehiring of PSPRS member Byron Gwaltney, in a designated PSPRS position effective January 25, 2021, with the City of Eloy, passed unanimously (3-0).

VI. ADJOURNMENT

There being no further business, Member Wonder adjourned the meeting at approximately 9:40 a.m.

Micah Powell, Chairman

ATTEST:

Mary Myers, Board Secretary