

MARCH 10, 2016

MEMORANDUM TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

THROUGH: BRYANT POWELL, CITY MANAGER

FROM: KATHLEEN CONNELLY, CITY CLERK

SUBJECT: APPOINTMENT TO PUBLIC SAFETY PERSONNEL
RETIREMENT BOARD
(WORK SESSION OF APRIL 4, 2016; REGULAR
MEETING OF APRIL 5, 2016)

Arizona Revised Statutes § 38-847(A)(1) sets forth the membership requirements for the city Public Safety Personnel Retirement Board, including “two members elected by secret ballot by members employed by the appropriate employer...”

Sergeant Clyde Allison had been a member of the retirement board. With his retirement in January, that left a vacancy on the board. Public Safety Director Tom Kelly was notified of the upcoming vacancy and requested to make the necessary arrangements to have the sworn members of the department who are members of the system select their representative. We have been notified they had selected Paul Newman. The next step in the process is for the council to approve his appointment.

This item will be placed on your April 4 work session for discussion and your April 5 consent agenda for action. This back-to-back process is necessary because we have potentially two retirement-related applications that will require board action.