Minutes Apache Junction Public Safety Personnel Retirement Board Meeting May 21, 2020

Meeting minutes of the Apache Junction Public Safety Personnel Retirement Board held on Thursday, May 21, 2020 3:00 p.m., City Clerk Conference Room 300 E. Superstition Blvd., Apache Junction, Arizona.

A. Call to Order and Roll Call.

Mayor Jeff Serdy, Board Chairman, called the meeting to order at 3:02 p.m.

Roll Call.

Board Members Present: Board Members Absent:

Mayor Jeff Serdy None

Officer Ernest Eaton
Officer Chris Sabo

Staff Present: Others Present:

Jennifer Peña, City Clerk None

Jill Bright, Deputy City Clerk

B. Agenda Items

1. Approval of minutes of Board Meeting of January 23, 2020.

Mayor Serdy called for a motion.

Boardmember Eaton MOVED THAT THE MINUTES OF JANUARY 23, 2020, BE APPROVED.

Boardmember Sabo SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

2. Recognition of the resignation of Board Member Paul Newman.

City Clerk Jennifer Pena explained that Mr. Newman resigned due to being in his last year of DROP and he wanted another member to get elected and trained as a boardmember.

Boardmember Eaton MOVED TO RECOGNIZE THE RESIGNATION OF BOARD MEMBER PAUL NEWMAN.

Boardmember Sabo SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

3. Recognition of newly elected Board Member of the Police Officers Association.

Boardmember Eaton MOVED THAT CHRIS SABO BE RECOGNIZED AS A NEWLY ELECTED BOARD MEMBER OF THE POLICE OFFICERS ASSOCIATION.

Chair Serdy SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

4. Recognition of Officer Eric Reimann as a participating member of the Public Safety Personnel Retirement System.

City Clerk Jennifer Pena stated that Nr. Reimann he has been in PSPRS for almost 20 years in which most of his years were with the city and that his paperwork has been accurately submitted.

Boardmember Eaton MOVED THAT ERIC REIMANN BE A RECOGNIZED AS A PARTICIPATING MEMBER OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM.

Boardmember Sabo SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

5. Approval of Officer Eric Reimann to enter into Delayed Retirement Option Plan (DROP) on June 5, 2020.

City Clerk Jennifer Pena stated that Mr. Reimann's application is pretty standard.

Boardmember Sabo asked if anything changes if workman comp wages are included in pay history.

Ms. Pena stated she would have to look into that.

Chair Serdy asked what the maximum amount of time to be in DROP is.

Ms. Pena stated it is 60 months.

Ms. Pena stated that there are certain requirements for an employee to come back to work for the city part time after completing DROP.

Boardmember Eaton MOVED TO APPROVE FOR OFFICER ERIC REIMANN TO ENTER INTO DELAYED RETIREMENT OPTION PLAN ON JUNE 5, 2020.

Boardmember Sabo SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

6. Update on officers currently in Delayed Retirement Option Plan (DROP).

City Clerk Jennifer Pena provided a spreadsheet on officers that are currently in DROP.

C. Adjournment

Mayor Serdy adjourned the meeting with no vote at 3:11 p.m.

Jeff Serdy
Mayor/Board Chairman

Jennifer D. Pena
Clerk/Board Secretary