



MINUTES

Queen Creek Local Public Safety

Personnel Retirement System Police Board

Municipal Service Building, San Tan Conference Room

22358 S. Ellsworth Road, Queen Creek, AZ 85142

December 9, 2021 | 8:30 AM

BOARD MEMBERS

Gail Barney, Chair

John Kross, Board Member*

Daniel Ruth, Board Member

Jeff DeBellevue, Board Member

Jennifer Robinson, Board Member

* Present via WebEx

STAFF PRESENT

Bruce Gardner, HR Liaison

Maria Gonzalez, Board Secretary

Cynthia Kelly, Attorney*

1. CALL TO ORDER & ROLL CALL.

The meeting was called to order at 8:30 AM

- 2. PUBLIC COMMENT.** *Members of the public may address the Board on items not on the Agenda. Please observe a time limit of three minutes. Note that pursuant to the Arizona Open Meeting Law, members of the Board may not discuss matters raised under this public comment portion of the meeting.*

There were no public comments.

- 3. EXECUTIVE SESSION.** *Pursuant to A.R.S. Section 38-431.03(A)(2) & (3) the Queen Creek Public Safety Retirement Board may vote to convene into Executive Session to discuss or consider confidential records exempt by law from public inspection concerning matters on the agenda and/or consult with the Board's attorney for legal advice concerning any item on the agenda.*

Mr. Gardner indicated that there were some members with pre-existing conditions, reviewed by him and Lt. Johnson. Additionally, it was noted for future boards that the pre-existing conditions do not preclude them from submitting a disability if injured on the job.

The Board waived the option to adjourn into Executive Session and proceeded with the public meeting.

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION.

- A. Introduction of new Queen Creek PSPRS Local Board Attorney, Cynthia Kelly of Ryan, Rapp, Underwood, and Pacheco. No action taken.
- B. Certification of the following full-time Police Officers, Sergeants and Lieutenants.
A.R.S. §§ 38-842.24 & 38-847(D)(1)

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Certification Date</u>
Newman	Mark	Lieutenant	12/14/2020
Klix	Renee	Police Sergeant	05/17/2021
Higgins	Shana	Police Sergeant	05/27/2021
Goodwyn	Eric	Police Sergeant	06/28/2021
Myers	Nicholas	Police Sergeant	06/28/2021
Ruth	Daniel	Police Sergeant	07/06/2021
Erwin	Megan	Police Sergeant	07/12/2021
Gilliland	Kevin	Police Officer	07/30/2021
Jost	Michael	Police Officer	07/30/2021
Klingensmith	Jordan	Police Officer	07/30/2021
Pullem	Erica	Police Officer	07/30/2021
Kray	Matthew	Police Officer	08/02/2021
Kuhn	Deanna	Police Officer	08/02/2021
Lines	Richard	Police Officer	08/02/2021
Wallace	Lauren	Police Officer	08/02/2021
Willi	Tyler	Police Officer	08/02/2021
De La Torre	Rachel	Police Officer	08/09/2021
Luna	Andrew	Police Officer	08/09/2021
Stalter	Janine	Police Officer	08/09/2021
Statt	Jeremy	Police Officer	08/09/2021
Trawick	Lee	Police Officer	08/09/2021
Williams	Christian	Police Officer	08/09/2021
Storch	Evan	Police Officer	08/12/2021

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Certification Date</u>
Brady	Justine	Police Officer	08/16/2021
Demuth	Jack	Police Officer	08/16/2021
Grossman	Frank	Police Officer	08/16/2021
Soltero	Christopher	Police Sergeant	08/16/2021
Van Woerkom	Andrew	Police Officer	08/23/2021
Winch	Melissa	Police Officer	08/30/2021
Anderson	Christopher	Police Officer	09/13/2021
Lopez Hinojos	Simon	Police Officer	09/13/2021
Rounds	Cassandra	Police Officer	09/13/2021
Webber	Adam	Police Officer	09/13/2021
DeBellevue	Jeffrey	Police Officer	09/20/2021
Driskill	Jaymi	Police Officer	09/20/2021
Arrubla	Jessica	Police Officer	09/27/2021
Callahan	David	Police Officer	09/27/2021
Miller	Sean	Police Officer	09/27/2021
Allen	John	Police Officer	09/30/2021

John Kross moved to approve the certification of full-time Police Officers, Sergeants and Lieutenants as listed. Jennifer Robinson seconded the motion. The motion carried unanimously.

- C. Pension Funding Policy and Fire Actuary Reports.
- D. A brief overview and presentation on the Pension Funding Policy was provided by Deputy Finance Director Dan Olsen. No action taken.

Mr. Olsen noted that as we start the QCPD next year, there is intent to update the policy to accommodate and include QCPD. He added that the current practice with MCSO has been to maintain a reserve fund balance equal to the Town’s estimated share of MCSO unfunded liability. Mr. Olsen also indicated that by using the reserve instead of current-year revenues in the budget allows for a \$1.65M savings.

5. **ANNOUNCEMENTS.**

There were no announcements.

6. **ADJOURNMENT.**

The meeting adjourned at 8:45 AM

TOWN OF QUEEN CREEK



Jeff Brown (Jul 18, 2022 14:23 PDT)

Jeff Brown, Chair

ATTEST:



Maria E. Gonzalez, Board Secretary

I, Maria E. Gonzalez, do hereby certify that, to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Regular Session of the December 9, 2021 Queen Creek Personnel Retirement System Police Board. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on July 18, 2022









12-09-2021 Minutes_Police Board

Final Audit Report

2022-07-18

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