

DRAFT
CITY OF BENSON
POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES
May 13th, 2020 – 11:00 A.M.

A REGULAR MEETING OF
THE CITY OF BENSON POLICE DEPARTMENT LOCAL
RETIREMENT BOARD OF BENSON, ARIZONA
WILL BE HELD ON MAY 13TH, 2020, 11:00 A.M.,
AT THE BENSON FIRE DEPARTMENT MEETING ROOM,
375 E. 7TH STREET, BENSON, ARIZONA

Vicki L. Vivian, CMC, City Clerk

AGENDA

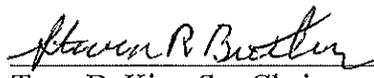
1. Call to order: 11:00 A.M.
2. Roll Call: King, Butler, Ingram and Williams Present, Knoblock Absent
3. Old Business:
 - a. Approval of Meeting Minutes from Dec 30, 2019: 4-0 PASSED
 - b. Approval of Meeting Minutes from Feb 5, 2020: 4-0 PASSED
4. New Business:
 - a. Approval of Retirement Packet of Cpl. Asher Arnold: Secretary Graf presented the board with Cpl. Arnolds Regular Retirement Package for review. Discussion: Secretary Graf explained the package is completed online and due to COVID-19 restrictions is coordinated via e-mail. Domestic Relations-Divorce Decree was reviewed by the PSPRS para legal and was validated with a formal letter of approval. The initial package was forwarded with PSPRS requesting revisions due to input information being in error. Revisions were made and approved by PSPRS Joann Lowey and by Cpl. Arnold. Motion to approve 1st Ingram 2nd Butler, all in favor passed 4-0.

b. Review / Approval of New Member Officer Thomas Edsall: Secretary Graf informed he reviewed Officer Edsall's personnel file which contained the AZPOST certified physicians' exam and a Psychiatrist exam with no derogatory observations recorded. Officer Edsall elected to participate in Tier II. Secretary Graf was corrected by member Ingram advising Tier III. Graf confirmed. Discussion: Butler recommended to use the language "No pre-existing medical conditions". Graf confirmed there were no pre-existing medical or mental conditions observed in the review. Motion to approve 1st Butler, 2nd Ingram, all in favor 4-0 Passed.

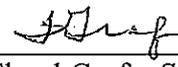
5. Call to Public: (None)
6. Adjournment: 11:20 A.M.

Toney King, Chairperson
Benson Police Department Local Retirement Board

ATTEST:



~~Tony D. King Sr., Chairman~~
Steven R Butler



Sgt. Floyd Graf – Secretary