

Public Safety Personnel Retirement System
Meeting June 13th, 2011

Attendees:

Chief Paul Wilson	Public Safety Personnel Retirement Board:	
Byron Bogenhagen	B/C Cheryl Van Horn	Carol Weiner
Barbara Smith	Mike Sellers	Jane Watkins
Captain Eric Kenyon	Captain Brad Rock	
Board Atty Kelley		

Opening Session: 9:04 a.m

Board Chair Sellers called the meeting to order at 9:04 AM. All five (5) Board members were present. Others in attendance are listed above as Attendees.

Chief Wilson briefly reviewed the case before the Board. Byron Bogenhagen has submitted an application for ordinary disability retirement with supporting information contained in the packets distributed to the Board prior to this meeting. Chief Wilson noted that the packets also included medical evidence including independent medical examination reports supporting the evidence. Chief Wilson stated that Board Atty. Kelley has also reviewed the evidence.

Board Chair Sellers asked Atty. Kelley if she wished to add anything. Atty. Kelley answered that if the board was satisfied that the conditions required by the AZ Revised Statutes had been met, nothing else was necessary.

Board Chair Sellers asked if anybody else had any questions or wanted to add anything. There were no further comments or questions.

Board Chair Sellers asked if the Board wished to go into Executive Session for discussion of the application.

All Board Members indicated that they did not need to have any further discussion on the application.

Board Chair Sellers asked what the next step was. Chief Wilson answered that if there was no need for an Executive Session, a motion approving Mr. Bogenhagen's application for Ordinary Disability Retirement was in order.

Board Member Rock moved that the Board approve Mr. Bogenhagen's application for Ordinary Disability Retirement. The Motion was Seconded by Board Member Watkins. There was no further discussion. The Motion passed unanimously with no abstentions.

Chief Wilson explained that Barbara Smith, the Board Secretary has Mr. Bogenhagen's application form. Once Board Chair Sellers signs it, the completed application will be sent to the Public Safety Retirement office. They will review the application for compliance with the AZ Revised Statutes. If there are no issues, which is unlikely, the application and the retirement will be retroactive to the resignation date of January 21, 2011 for Mr. Bogenhagen.

There was no further business to come before the Board so Board Chair Sellers adjourned the meeting at 09:10 AM.