

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Tuesday, January 15, 2013

A scheduled meeting of the **Public Safety Retirement Board**, representing **Police** employees of the City of Peoria, Arizona was convened at 8401 W. Monroe Street in open and public session at **8:05 am**

Members Present: Mayor Bob Barrett, Chairman (via telecom)
Luis Carrillo, Board Member
Al Obis, Board Member
Stephen Hadley, Board Member
George Johnson, Board Member

Members Absent:

Staff Present: Nancy Fantasia, Benefits Administrator
Kristen Venditte, Human Resources Specialist

Others Present: Donald Watts

Call to the Public: There being no public present, Board Chair Mayor Barrett called for the first agenda item.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

CONSENT AGENDA: All items listed on the consent agenda are considered to be routine or have been previously reviewed by the Board members and may be enacted by one motion. There is no separate discussion of these items unless a Board Member so requests; in which event the item will be removed from the General Order of Business and is considered in its normal sequence on the Agenda.

CONSENT – New Business: Board Chair Mayor Barrett called for approval of the Consent Agenda. Motion was made by Board Member Al Obis and seconded by Board Member Steve Hadley to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. DISPOSITION OF ABSENCE:

None

2. MINUTES:

Approved the minutes from the Public Safety Retirement Board – Police meeting held on October 16, 2012, as presented.

NEW BUSINESS:

3. New Membership Application:

Nancy Fantasia, Board Secretary, advised the Board of the membership application of Monique Bullock for participation in the Public Safety Personnel Retirement System with no pre-existing condition effective January 7, 2013.

Board Member Luis Carrillo moved to accept Monique Bullock's application for PSPRS with no pre-existing condition. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Al Obis moved to accept the effective date of January 7, 2013. Motion seconded by Board Member Luis Carrillo and carried unanimously.

4. New Membership Application:

Nancy Fantasia, Board Secretary, advised the Board of the membership application of Nathaniel Garcia Flores for participation in the Public Safety Personnel Retirement System with no pre-existing condition effective January 7, 2013.

Board Member Luis Carrillo moved to accept Nathaniel Garcia Flores' application for PSPRS with no pre-existing condition. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Steve Hadley moved to accept the effective date of January 7, 2013. Motion seconded by Board Member George Johnson and carried unanimously.

3. Application for Retirement:

Nancy Fantasia, Board Secretary, advised the Board that Officer Don Watts has elected to retire from the DROP Program. The effective date of the application is February 28, 2013.

Board Member Luis Carrillo moved to accept Officer Don Watts retirement application. Motion seconded by Board Member George Johnson and carried unanimously.

Board Member Steve Hadley moved to accept the effective date of February 28, 2013. Motion seconded by Board Member George Johnson and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at **8:08 am.**

Bob Barrett, Mayor

Secretary