

CITY OF PEORIA, ARIZONA  
ACACIA ROOM, CITY HALL  
Thursday, January 25, 2018

A scheduled meeting of the **Public Safety Retirement Board**, representing **Fire** employees of the City of Peoria, Arizona was convened at 8401 W. Monroe Street in open and public session at **8:45 am**.

**Members Present:** Mayor Cathy Carlat, Board Chair (via conference call)  
Justin Gorospe, Board Member  
Anthony Neely, Board Member  
George Johnson, Board Member

**Members Absent:**

**Staff Present:** Melissa Westerfield, Human Resources Specialist  
Christine Nickel, Human Resources Manager  
Ronald Singleton, Fire Battalion Chief

**Call to the Public:** There being no public present, Board Chair Mayor Carlat 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 Carlat called for approval of the Consent Agenda. Motion was made by Board Member Anthony Neely and seconded by Board Member George Johnson to approve the Consent Agenda. Upon vote, the motion carried unanimously.

**1. DISPOSITION OF ABSENCE:**

Approved the excused absence of Board Member, George Johnson from the Public Safety Retirement Board – Fire held on December 18, 2017.

**2. MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Fire meeting held on December 18, 2017 as presented.

**3. Authorization to Hold Executive Session:**

There was no action taken on this agenda item.

**NEW BUSINESS:**

**4. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Christopher Kelly membership application to participate in the Public Safety Personnel Retirement System with pre-existing conditions effective January 8, 2018. *Special Note: Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Anthony Neely moved to accept Christopher Kelly's new member application effective date January 8, 2018. Motion seconded by Board Member Justin Gorospe. Upon vote, the motion carried unanimously.

**5. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Edgardo Alvarado membership application to participate in the Public Safety Personnel Retirement System with pre-existing conditions effective January 8, 2018. *Special Note: Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Justin Gorospe moved to accept Edgardo Alvarado's new member application effective date January 8, 2018. Motion seconded by Board Member Anthony Neely. Upon vote, the motion carried unanimously.

**6. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Luis Arvizu membership application to participate in the Public Safety Personnel Retirement System with pre-existing conditions effective January 8, 2018. *Special Note: Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member George Johnson moved to accept Luis Arvizu's new member application effective date January 8, 2018. Motion seconded by Board Member Anthony Neely. Upon vote, the motion carried unanimously.

**7. Application for Deferred Retirement Option Program (DROP):**

Melissa Westerfield, Board Secretary, advised the Board that Daniel Comella has submitted an application to enter the Deferred Retirement Option Program (DROP). Daniel is subject to the provisions of DROP 1 (at least 20 years of credited service on or after 1/1/2012). The effective date of his application is January 13, 2018.

Board Member Justin Gorospe moved to accept Daniel Comella's DROP application with an effective date of January 13, 2018. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

**8. Application for Deferred Retirement Option Program (DROP):**

Melissa Westerfield, Board Secretary, advised the Board that Michael Moore has submitted an application to enter the Deferred Retirement Option Program (DROP). Michael is subject to the provisions of DROP 1 (at least 20 years of credited service on or after 1/1/2012). The effective date of his application is February 8, 2018.

Board Member Anthony Neely moved to accept Michael Moore's DROP application with an effective date of February 8, 2018. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

**Adjournment:**

Being no further business to come before the Board, the meeting was duly adjourned at **8:48 am.**

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Cathy Carlat, Mayor

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Local Board Secretary