

CITY OF PEORIA, ARIZONA  
ACACIA ROOM, CITY HALL  
Monday, April 16, 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 **8:51 am**.

**Members Present:** Mayor Cathy Carlat, Board Chair  
Justin Gorospe, Board Member  
Anthony Neely, Board Member  
George Johnson, Board Member  
Joshua Champion, Board Member

**Members Absent:**

**Staff Present:** Melissa Westerfield, Human Resources Specialist  
Christine Nickel, Human Resources Manager  
Anthony Alejandro, Council Assistant to the Mayor  
Vincent Ciulla, Fire Captain

**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 Justin Gorospe 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 – Fire meeting held on January 25, 2018 as presented.

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

There was no action taken on this agenda item.

**NEW BUSINESS:**

**4. Amend Deferred Retirement Option Program Effective Date:**

Melissa Westerfield, Board Secretary, advised the Board that Daniel Comella's effective date in to the Deferred Retirement Option Program (DROP) has been amended/corrected from an effective date of January 13, 2018 to January 12, 2018.

Board Member George Johnson moved to accept Daniel Comella's amended/corrected effective date. Motion seconded by Board Member Anthony Neely. Upon vote, the motion carried unanimously.

**5. Application for Normal Retirement:**

Melissa Westerfield, Board Secretary, advised the Board that Maureen Shannon's has submitted his application for Normal Retirement. The effective date of the application is May 9, 2018.

Board Member Justin Gorospe moved to accept Maureen Shannon's application for Normal Retirement with an effective date of May 9, 2018. Motion seconded by Board Member Anthony Neely. Upon vote, the motion carried unanimously.

**6. Application for Normal Retirement:**

Melissa Westerfield, Board Secretary, advised the Board that Jeremy Reed's has submitted his application for Normal Retirement. The effective date of the application is May 31, 2018.

Board Member George Johnson moved to accept Jeremy Reed's application for Normal Retirement with an effective date of May 31, 2018. Motion seconded by Board Member Joshua Champion. Upon vote, the motion carried unanimously.

**7. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Anita Anzaldua's membership application to participate in the Public Safety Personnel Retirement System with no pre-existing conditions. *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 Anita Anzaldua's new member application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

**8. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Gilberto Chavarria's membership application to participate in the Public Safety Personnel Retirement System with no pre-existing conditions. *Special Note: Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Joshua Champion moved to accept Gilberto Chavarria's new member application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

**9. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Matthew Dukes' membership application to participate in the Public Safety Personnel Retirement System with no pre-existing conditions. *Special Note: Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Joshua Champion moved to accept Matthew Dukes' new member application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

**10. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Mauricio Flores' membership application to participate in the Public Safety Personnel Retirement System with no pre-existing conditions. *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 Mauricio Flores' new member application. Motion seconded by Board Member Anthony Neely. Upon vote, the motion carried unanimously.

**11. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Calvin Langford's membership application to participate in the Public Safety Personnel Retirement System with no pre-existing conditions. *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 Calvin Langford's new member application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

**12. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of David Potocki's membership application to participate in the Public Safety Personnel Retirement System with no pre-existing conditions. *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 David Potocki's new member application. Motion seconded by Board Member Joshua Champion. Upon vote, the motion carried unanimously.

**13. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Alexis Widemark's membership application to participate in the Public Safety Personnel Retirement System with no pre-existing conditions. *Special Note: Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Joshua Champion moved to accept Alexis Widemark's new member application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

**14. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Tyler Bravo's membership application to participate in the Public Safety Personnel Retirement System with pre-existing conditions. *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 Tyler Bravo's new member application. Motion seconded by Board Member Justin Gorospe. Upon vote, the motion carried unanimously.

**15. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Brady Casson's membership application to participate in the Public Safety Personnel Retirement System as a Tier 1 member with pre-existing conditions.

Board Member George Johnson moved to accept Casson's new member application. Motion seconded by Board Member Joshua Champion. Upon vote, the motion carried unanimously.

**16. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Clayton Gilman's membership application to participate in the Public Safety Personnel Retirement System with pre-existing conditions. *Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Anthony Neely moved to accept Clayton Gilman's new member application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

**17. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Nicholas Phelps' membership application to participate in the Public Safety Personnel Retirement System with pre-existing conditions. *Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Joshua Champion moved to accept Nicholas Phelps' new member application. Motion seconded by Board Member Anthony Neely. Upon vote, the motion carried unanimously.

**18. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Thomas Riccelli's membership application to participate in the Public Safety Personnel Retirement System with pre-existing conditions. *Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member George Johnson moved to accept Thomas Riccelli's new member application. Motion seconded by Board Member Joshua Champion. Upon vote, the motion carried unanimously.

**19. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Marcus Rodriguez's membership application to participate in the Public Safety Personnel Retirement System with pre-existing conditions. *Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Anthony Neely moved to accept Marcus Rodriguez's new member application. Motion seconded by Board Member Joshua Champion. Upon vote, the motion carried unanimously.

**20. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Anthony Sams' membership application to participate in the Public Safety Personnel Retirement System with pre-existing conditions. *Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member George Johnson moved to accept Anthony Sams' new member application. Motion seconded by Board Member Justin Gorospe. Upon vote, the motion carried unanimously.

**Adjournment:**

Being no further business to come before the Board, the meeting was duly adjourned at **9:02 am.**

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 Cathy Carlat, Mayor

 Local Board Secretary