

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Monday, August 20, 2018

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 **8:30 a.m.**

Members Present: Mayor Cathy Carlat, Board Chair
Michael Faith, Board Member
Norman Bacon, Board Member
Joshua Champion, Board Member

Members Absent: George Johnson, Board Member

Staff Present: Kristen Venditte, HR Analyst
Christine Nickel, HR Manager
Anthony Alejandro, Council Assistant to the Mayor

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 Norm Bacon and seconded by Board Member Josh Champion 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 June 18, 2018 as presented.

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

There was no action taken on this agenda item.

NEW BUSINESS:

4. Application for Deferred Retirement Option Program (DROP):

Kristen Venditte, Board Secretary, advised the Board that Matthew Trujillo has submitted an application to enter the Deferred Retirement Option Program (DROP). Based on the requirements for entering DROP, Matt's application would make him part of the DROP 2 program.

Board Member Mike Faith moved to accept Matthew Trujillo's DROP retirement application. Motion seconded by Board Member Norm Bacon. Upon vote, the motion carried unanimously.

5. New Membership Application:

Kristen Venditte, Board Secretary, advised the Board of David Kohn's membership application to participate in the Public Safety Personnel Retirement System as a Tier 2 member with pre-existing conditions.

Board Member Josh Champion moved to accept David Kohn's new membership application. Motion seconded by Board Member Mike Faith. Upon vote, the motion carried unanimously.

Updates from Staff:

- **Jasson Peterson** – Kristen Venditte provided an update to the Board that Jasson responded to an email that Kristen sent on 8/9/2018 inquiring if Jasson was still wishing to proceed with the rehearing process on his Accidental Disability application. Jasson responded on 8/14/2018 that he would like to continue. Kristen advised the Board that she will email Jasson notifying him that he will be placed on the October board meeting and that he will have until September 20th to provide any additional information he would like the Board to review prior to the October meeting.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at **8:36 a.m.**

Cathy Carlat, Mayor

Local Board Secretary