

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

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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 **8:46 am**.

Members Present: Mayor Cathy Carlat, Board Chair
Justin Gorospe, Board Member
Michael Pool, Board Member
Joshua Champion, Board Member

Members Absent: George Johnson, Board Member

Staff Present: Melissa Westerfield, Human Resources Analyst
Christine Nickel, Deputy Human Resources Director
Anthony Alejandro, 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 Joshua Champion and seconded by Board Member Justin Gorospe to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. DISPOSITION OF ABSENCE:

Approved the excused absence of Board Member, Justin Gorospe from the Public Safety Retirement Board – Fire held on June 18, 2018.

2. MINUTES:

Approved the minutes from the Public Safety Retirement Board – Fire 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):

Melissa Westerfield, Board Secretary, advised the Board that Michael Santa Cruz has submitted an application to enter the Deferred Retirement Option Program (DROP) effective July 26, 2018. Michael is subject to the provisions of DROP 2 (Member/Employee was hired on or before 12/31/2011 and had less than 20 years of credited service on 1/1/2012 and entered into DROP after 1/1/2012).

Board Member Justin Gorospe moved to accept Michael Santa Cruz's DROP application with an effective date of July 26, 2018. Motion seconded by Board Member Michael Pool. Upon vote, the motion carried unanimously.

5. New Membership Application:

Melissa Westerfield, Board Secretary, advised the Board of the membership applications of Jesus Perez, Blake Cochran, and John Moser for participation in the Public Safety Personnel Retirement System with pre-existing conditions. *Special Note: Per PSPRS statutes contributions to PSPRS will not start until the 91st day.*

Board Member Joshua Champion moved to accept Jesus Perez, Blake Cochran, and John Moser's new membership applications. Motion seconded by Board Member Justin Gorospe. Upon vote, the motion carried unanimously.

6. New Membership Application:

Melissa Westerfield, Board Secretary, advised the Board of Philip Sanzari's membership application to participate in the Public Safety Personnel Retirement System as a Tier 2 member with pre-existing conditions.

Board Member Michael Pool moved to accept Philip's new member application. 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 Razvan Pasula's membership application to participate in the Public Safety Personnel Retirement System as a Tier 2 member with no pre-existing conditions.

Board Member Joshua Champion moved to accept Razvan's new member application. Motion seconded by Board Member Michael Pool. Upon vote, the motion carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at **8:51 am.**

Cathy Carlat, Mayor

Local Board Secretary

