

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Monday, November 26, 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
George Johnson, Board Member
Norman Bacon, Board Member
Joshua Champion, Board Member

Members Absent: Michael Faith, 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 October 15, 2018 as presented.

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

There was no action taken on this agenda item.

NEW BUSINESS:

4. Application for Normal Retirement:

Kristen Venditte, Board Secretary, advised the Board that Paul Hermans' has submitted his application for Normal Retirement. The effective date of the application is January 10, 2019.

Board Member George Johnson moved to accept Paul Hermans' application for Normal Retirement. Motion seconded by Board Member Josh Champion. Upon vote, the motion carried unanimously.

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

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

Board Member George Johnson moved to accept James Novoselac's DROP retirement application. Motion seconded by Board Member Norm Bacon. Upon vote, the motion carried unanimously.

6. New Membership Application:

Kristen Venditte, Board Secretary, advised the Board of Marlyn Tinsley's membership application to participate in the Public Safety Personnel Retirement System as a Tier 3 member with pre-existing conditions. *Special Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91st day.*

Board Member Norm Bacon moved to accept Marlyn Tinsley's new membership application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

7. New Membership Application:

Kristen Venditte, Board Secretary, advised the Board of Austin Clemen's membership application to participate in the Public Safety Personnel Retirement System as a Tier 3 member with pre-existing conditions. *Special Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91st day.*

Board Member Norm Bacon moved to accept Austin Clemen's new membership application. Motion seconded by Board Member Josh Champion. Upon vote, the motion carried unanimously.

8. New Membership Application:

Kristen Venditte, Board Secretary, advised the Board of Allen Lara's membership application to participate in the Public Safety Personnel Retirement System as a Tier 3 member with pre-existing conditions. *Special Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91st day.*

Board Member George Johnson moved to accept Allen Lara's new membership application. Motion seconded by Board Member Josh Champion. Upon vote, the motion carried unanimously.

9. New Membership Application:

Kristen Venditte, Board Secretary, advised the Board of Danielle Trouton's membership application to participate in the Public Safety Personnel Retirement System as a Tier 3 member with pre-existing conditions. *Special Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91st day.*

Board Member Josh Champion moved to accept Danielle Trouton's new membership application. 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 **8:34 a.m.**

Cathy Carlat, Mayor

Local Board Secretary