

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Monday, December 17, 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 **8:31a.m.**

Members Present: George Johnson, Board Member
Michael Faith, Board Member
Norman Bacon, Board Member
Joshua Champion, Board Member

Members Absent: Mayor Cathy Carlat, Board Chair

Staff Present: Kristen Venditte, HR Analyst
Stacy Olivier, HR Supervisor

Call to the Public: There being no public present, Board Member Mike Faith 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 Member Mike Faith called for approval of the Consent Agenda. Motion was made by Board Member George Johnson and seconded by Board Member Josh Champion to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. DISPOSITION OF ABSENCE:

Approved the excused absence of Board Member Mike Faith from the Public Safety Personnel Retirement System Board – Police meeting held on November 26, 2018.

2. MINUTES:

Approved the minutes from the Public Safety Retirement Board – Police meeting held on November 26, 2018 as presented.

3. Authorization to Hold Executive Session:

There was no action taken on this agenda item.

NEW BUSINESS:

4. New Membership Application:

Kristen Venditte, Board Secretary, advised the Board of Ramon Del Sol'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 Ramon Del Sol's new membership application. Motion seconded by Board Member Norm Bacon. Upon vote, the motion carried unanimously.

5. Application to Retire from DROP:

Kristen Venditte, Board Secretary, advised the Board that Judson Tomaiko has elected to retire from the Deferred Retirement Option Program (DROP) effective January 10, 2019.

Board Member George Johnson moved to accept Judson Tomaiko's DROP retirement application with an effective date of January 10, 2019. Motion seconded by Board Member Norm Bacon. Upon vote, the motion carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at **8:41 a.m.**

Cathy Carlat, Mayor

Local Board Secretary