

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Monday, March 18, 2019

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 Josh Champion and seconded by Board Member George Johnson to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. **DISPOSITION OF ABSENCE:**

Approved the excused absence of Board Members Mike Faith and Josh Champion from the Public Safety Personnel Retirement System Board – Police meeting held on January 28, 2019.

2. **MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Police meeting held on January 28, 2019 as presented.

3. Authorization to Hold Executive Session:

There was no action taken on this agenda item.

NEW BUSINESS:

4. Return to Work Retiree & Alternate Contribution Rate (ACR):

Kristen Venditte, Board Secretary, notified the Board that Richard Harkins, who was recently hired as a Police Officer, is retired from PSPRS (through City of Tucson) and that the City of Peoria will be required to pay an Alternate Contribution Rate (Pursuant to A.R.S. 38-3849) to PSPRS. Richard will be eligible to keep his pension with PSPRS and participate in Arizona State Retirement System. Richard's employment start date with the City of Peoria was February 25, 2019. He did obtain this employment opportunity by participating in an external recruitment.

Board Member George Johnson moved to accept that the City of Peoria pay the required ACR rate to PSPRS in regards to the hiring of Richard Harkins. Motion was seconded by Norm Bacon. Upon vote, the motion carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at **8:42 a.m.**

Cathy Carlat, Mayor

Local Board Secretary