Public Safety Personnel Retirement System Board – Police Meeting Notice & Agenda

June 17, 2019
Acacia Conference Room
8401 W. Monroe Street
Peoria, AZ 85345

Regular Meeting

8:30 A.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **Disposition of Absence**

   Discussion and possible action to approve the excused absences of Board Member Mike Faith and George Johnson from the Public Safety Personnel Retirement System Board – Police held on April 15, 2019.

2. **Minutes**

   Discussion and possible action to approve the minutes of the Public Safety Personnel Retirement System Board - Police meeting held on April 15, 2019.

Chair	Member	Member	Member	Member
Cathy Carlat, Mayor	Norman Bacon	Michael Faith	Josh Champion	George Johnson

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

Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussion or consideration of private medical records exempt by law from inspection pursuant to A.R.S. § 38-431.03.A.2. or discussion or consultation for legal advice with an attorney for the public body pursuant to A.R.S. § 38-431.03.A.3.

Note: Executive Session may be convened at any time during the meeting.

Regular Agenda

New Business

4. **Application for Accidental Disability Retirement:**

Discussion and possible action in regards to the Accidental Disability application submitted by Jon Meck.

5. **New Membership Applications:**

Discussion and possible action to approve the new membership of Jacob McMullin (hired as a lateral Police Officer from out of state) for participation in the Public Safety Personnel Retirement System as a Tier 3 member with no pre-existing condition(s) and an effective date of June 3, 2019.

Special Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91st day.

6. **Application for Deferred Retirement Option Program (DROP):**

Discussion and possible action to approve the request for Bradford Knights to participate in the Deferred Retirement Option Program (DROP) effective August 9, 2019.

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff

Reports from Public Safety Personnel Retirement System Board – Police

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

PUBLIC NOTICE:
In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.

Executive Session

Convene at any time during the 8:30 a.m.
Public Safety Personnel Retirement System – Police Meeting
Acacia Conference Room

Under the provisions of A.R.S. § 38-431.03.A.2 and A.R.S. § 38-431.03.A.3 there will be a **CLOSED EXECUTIVE SESSION**.

Executive Session Agenda

Pursuant to A.R.S. §38-431.03.A.2: An Executive Session for the purpose of:

1. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Pursuant to A.R.S. §38-431.03.A.3: An Executive Session for the purpose of:

2. Discussion or consultation for legal advice with an attorney for the public body.

Adjournment

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

- Members of the Public Body, or
- Officers of the City that are required to attend, or

- Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.