

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Monday, January 28, 2019

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 **8:45 am**.

Members Present: Mayor Cathy Carlat, Board Chair
Justin Gorospe, Board Member
Michael Pool, Board Member
George Johnson, Board Member

Members Absent: Joshua Champion, 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 George Johnson and seconded by Board Member Michael Pool 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 – Fire 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:

Melissa Westerfield, Board Secretary, advised the Board that Matthew Fenicle has submitted his application for Normal Retirement.

Board Member Justin Gorospe moved to accept Matthew Fenicle's application for Normal Retirement. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

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

Melissa Westerfield, Board Secretary, advised the Board that Robert Groholski has submitted an application to enter the Deferred Retirement Option Program (DROP). Robert is subject to the provisions of DROP.

Board Member George Johnson moved to accept Robert Groholski's DROP application. Motion seconded by Board Member Michael Pool. Upon vote, the motion carried unanimously.

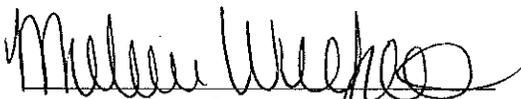
6. Application to Retire from DROP:

Melissa Westerfield, Board Secretary, advised the Board that Kevin Moore has elected to retire from the Deferred Retirement Option Program (DROP).

Board Member Michael Pool moved to accept Kevin Moore's DROP retirement 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 **8:48 am.**


Local Board Secretary


Cathy Carlata, Mayor