

CITY OF PEORIA, ARIZONA  
ACACIA ROOM, CITY HALL  
Monday, May 20, 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:** Justin Gorospe, Board Member  
Michael Pool, Board Member  
George Johnson, Board Member  
Joshua Champion, Board Member

**Members Absent:** Mayor Cathy Carlat, Board Chair

**Staff Present:** Melissa Westerfield, Human Resources Specialist  
Christine Nickel, Human Resources Manager  
Anthony Alejandro, Council Assistant to the Mayor

**Call to the Public:** There being no public present, Board Member Justin Gorospe 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 Justin Gorospe called for approval of the Consent Agenda. Motion was made by Board Member Michael Pool and seconded by Board Member Joshua Champion to approve the Consent Agenda. Upon vote, the motion carried unanimously.

**1. DISPOSITION OF ABSENCE:**

Approved the excused absence of Board Member, Joshua Champion from the Public Safety Retirement Board – Fire held on January 28, 2019.

**2. MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Fire 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. Application for Deferred Retirement Option Program (DROP):**

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

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

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

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

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

**6. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Paul Huckstep membership application to participate in the Public Safety Personnel Retirement System with no pre-existing conditions. *Special Note: Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Michael Pool moved to accept Paul Huckstep new member application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

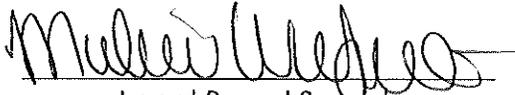
**7. New Membership Application:**

Melissa Westerfield, Board Secretary, advised the Board of Maegan Cooley, Colin Morse, Robert Patterson, Justice Steele, and Cameron Treadwell's membership applications to participate in the Public Safety Personnel Retirement System with pre-existing conditions. *Special Note: Per PSPRS statutes contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Joshua Champion moved to accept Maegan Cooley, Colin Morse, Robert Patterson, Justice Steele, and Cameron Treadwell's new member applications. 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 Carlat, Mayor