

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Monday, June 17, 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 **9:15 am**.

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

Members Absent:

Staff Present: Melissa Westerfield, Human Resources Specialist
Christine Nickel, Deputy Human Resources Director
Camale Russell, Human Resources Supervisor
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 Joshua Champion to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. DISPOSITION OF ABSENCE:

Approved the excused absence of Board Chair, Mayor Carlat from the Public Safety Retirement Board – Fire held on May 20, 2019.

2. MINUTES:

Approved the minutes from the Public Safety Retirement Board – Fire meeting held on May 20, 2019 as presented.

3. Authorization to Hold Executive Session:

There was no action taken on this agenda item.

NEW BUSINESS:

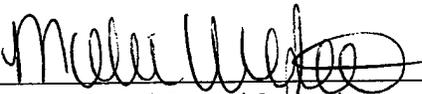
4. Application to Retire from DROP:

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

Board Member Joshua Champion moved to accept Steven Kelley's DROP retirement application. Motion seconded by Board Member Justin Gorospe. Upon vote, the motion carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at 9:17 am.


Local Board Secretary


Cathy Carlat, Mayor