CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Monday, October 21, 2019

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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 **8:50 am.**

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

Members Absent: Michael Pool, Board Member

Staff Present: Christine Nickel, Human Resources Director
Melissa Westerfield, Human Resources Analyst
CamaLe Russell, Human Resources Supervisor
Anthony Alejandro, Council Assistant to the Mayor
Roger Russell, Fire Battalion Chief

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 Chair Mayor Carlat called for approval of the Consent Agenda. Motion was made by Board Member Joshua Champion 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 September 16, 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 Randal Franzmeier has submitted an application to enter the Deferred Retirement Option Program (DROP). Randal is subject to the provisions of DROP.

Board Member Justin Gorospe moved to accept Randal Franzmeier's DROP 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 **8:51 am.**

Cathy Carlat, Mayor

Local Board Secretary