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

January 27, 2020
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** **APPROVED**

   Discussion and possible action to approve the excused absences of Board Members Mike Faith and George Johnson from the Public Safety Personnel Retirement System Board – Police held on December 16, 2019.

2. **Minutes** **APPROVED**

   Discussion and possible action to approve the minutes of the Public Safety Personnel Retirement System Board - Police meeting held on December 16, 2019.

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

3. **Authorization to Hold an Executive Session** **NO ACTION TAKEN**

Pursuant to A.R.S. § 38-431.03.A.2: Discussion and possible action regarding records exempt by law from public inspection, including the receipt and discussion of information and testimony that is specifically required to be maintained as confidential by state or federal law.

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

Regular Agenda

New Business

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

Discussion and possible action to approve the request for Jason Judd to participate in the Deferred Retirement Option Program (DROP) effective January 24, 2020.

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

Discussion and possible action to approve the request for Michael McDermott to participate in the Deferred Retirement Option Program (DROP) effective January 24, 2020.

6. **Application to Retire from Deferred Retirement Option Program (DROP):** **APPROVED**

Discussion and possible action to approve Renae Hoffman to retire from the Deferred Retirement Option Program (DROP) effective January 23, 2020.

7. **Surviving Spouse (Retired Member) Benefit Application:** **APPROVED**

Discussion and possible action to approve the application of Joan Flonacher (surviving spouse of retired member James Flonacher) for surviving spouse benefits effective January 1, 2020.

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 NO ACTION TAKEN

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.

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.