

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Monday, December 16, 2019

A scheduled meeting of the **Public Safety Retirement Board**, representing **Police** employees of the City of Peoria, Arizona was convened at 8401 W. Monroe Street in open and public session at **8:34 a.m.**

Members Present: Mayor Cathy Carlat, Board Chair
Norman Bacon, Board Member
Joshua Champion, Board Member

Members Absent: George Johnson, Board Member
Michael Faith, Board Member

Staff Present: Kristen Venditte, HR Analyst
Anthony Alejandro, Council Assistant to the Mayor
Christine Nickel, HR Director

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 Josh Champion and seconded by Board Member Norm Bacon to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. **DISPOSITION OF ABSENCE:**

Approved the excused absences of Board Members Mike Faith and Norm Bacon from the Public Safety Personnel Retirement System Board – Police meeting held on October 21, 2019.

2. **MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Police meeting held on October 21, 2019 as presented.

3. Authorization to Hold Executive Session:

There was no action taken on this agenda item.

NEW BUSINESS:

4. New Membership Application:

Kristen Venditte, Board Secretary, advised the Board of Zachary Martin's membership application to participate in the Public Safety Personnel Retirement System as a Tier 3 member effective November 18, 2019 with pre-existing conditions. *Special Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91st day.*

Board Member Norm Bacon moved to accept Zachary Martin's new membership application. Motion seconded by Board Member Josh Champion. Upon vote, the motion carried unanimously.

5. Application to Retire from DROP:

Kristen Venditte, Board Secretary, advised the Board that David Hickman has elected to retire from the Deferred Retirement Option Program (DROP) effective January 24, 2020.

Board Member Josh Champion moved to accept David Hickman's DROP retirement application. Motion seconded by Board Member Norm Bacon. Upon vote, the motion carried unanimously.

6. Application to enter the Deferred Retirement Option Program (DROP):

Kristen Venditte, Board Secretary, advised the Board that Steven Cusumano submitted his application to enter the Deferred Retirement Option Program (DROP) effective December 27, 2019.

Board Member Norm Bacon moved to accept Steven Cusumano's DROP retirement application. Motion seconded by Board Member Josh Champion. Upon vote, the motion carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at **8:37 a.m.**

Cathy Carlat, Mayor

Local Board Secretary