

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Monday, January 27, 2020

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 **8:30 a.m.**

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

Members Absent: Michael Faith, Board Member

Staff Present: Kristen Venditte, HR Analyst
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 George Johnson to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. DISPOSITION OF ABSENCE:

Approved the excused absence of Board Members Mike Faith and George Johnson from the Public Safety Personnel Retirement System Board – Police meeting held on December 16, 2019.

2. MINUTES:

Approved the minutes from the Public Safety Retirement Board – Police meeting held on December 16, 2019 as presented.

3. Authorization to Hold Executive Session:

There was no action taken on this agenda item.

NEW BUSINESS:

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

Kristen Venditte, Board Secretary, advised the Board that Jason Judd has submitted his application to enter the Deferred Retirement Option Program (DROP) effective January 24, 2020.

Board Member George Johnson moved to accept Jason Judd's enter DROP retirement application. Motion seconded by Board Member Josh Champion. Upon vote, the motion carried unanimously.

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

Kristen Venditte, Board Secretary, advised the Board that Michael McDermott has submitted his application to enter the Deferred Retirement Option Program (DROP) effective January 24, 2020.

Board Member Norm Bacon moved to accept Michael McDermott's enter DROP retirement application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

6. Application to Retire from DROP:

Kristen Venditte, Board Secretary, advised the Board that Renae Hoffman has elected to retire from the Deferred Retirement Option Program (DROP) effective January 23, 2020.

Board Member George Johnson moved to accept Renae Hoffman's DROP retirement application. Motion seconded by Board Member Josh Champion. Upon vote, the motion carried unanimously.

7. Surviving Spouse (Retired Member) Benefit Application:

Kristen Venditte, Board Secretary, advised the Board that Joan Flonacher has applied for surviving spouse benefits effective January 1, 2020. Joan Flonacher is the surviving spouse of former Peoria Police retiree, James Flonacher. James passed away on December 17, 2019.

Board Member George Johnson moved to accept the survivor benefit application for Joan Flonacher with an effective date of January 1, 2020. Motion seconded by Board Member Norm Bacon. Upon vote, the motion carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at **8:40 a.m.**

Cathy Carlat, Mayor

Local Board Secretary