

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

RECEIVED
CITY CLERK'S OFFICE
2020 MAR 16 PM 3:30

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 **8:48 am**.

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

Members Absent: Justin Gorospe, Board Member
Michael Pool, Board Member

Staff Present: Christine Nickel, Human Resources Director
Connie VonDomarus, Human Resources Manager
Melissa Westerfield, Human Resources Analyst

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 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 Member George Johnson from the Public Safety Retirement Board – Fire held on December 16, 2019.

2. MINUTES:

Approved the minutes from the Public Safety Retirement Board – Fire 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 for Deferred Retirement Option Program (DROP):

Melissa Westerfield, Board Secretary, advised the Board that Timothy Pyle and Roy Noriega have submitted applications to enter the Deferred Retirement Option Program (DROP). Timothy and Roy are subject to the provisions of DROP.

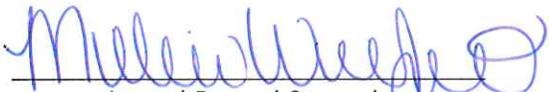
Board Member Joshua Champion moved to accept Timothy Pyle and Roy Noriega's DROP applications. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

5. Application to Retire from DROP:

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

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

Adjournment: Being no further business to come before the Board, the meeting was duly adjourned at **8:50 am**.


Local Board Secretary


Cathy Carlat, Mayor