

CITY OF PEORIA, ARIZONA  
ACACIA ROOM, CITY HALL  
Monday, March 16, 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 **8:31a.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  
Anthony Alejandro, Council Assistant to the Mayor

**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 Member Mike Faith from the Public Safety Personnel Retirement System Board – Police meeting held on January 27, 2020.

2. **MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Police meeting held on January 27, 2020 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 James Cousins has submitted his application to enter the Deferred Retirement Option Program (DROP) effective March 20, 2020.

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

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

Kristen Venditte, Board Secretary, advised the Board that John Naehrbass has submitted his application to enter the Deferred Retirement Option Program (DROP) effective March 20, 2020.

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

**6. New Membership Application:**

Kristen Venditte, Board Secretary, advised the Board of Thomas Peterson's membership application to participate in the Public Safety Personnel Retirement System as a Tier 1 member with pre-existing conditions.

Board Member Josh Champion moved to accept Thomas Peterson's new membership 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 **8:36 a.m.**

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Cathy Carlat, Mayor

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Local Board Secretary