

CITY OF PEORIA, ARIZONA
LAKE PLEASANT Conference Room, City Hall
Monday, May 18, 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 **8:32 a.m.**

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

Members Absent:

Staff Present: Kristen Venditte, HR Analyst
CamaLe Russell, HR Supervisor
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 March 16, 2020.

2. **MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Police meeting held on March 16, 2020 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 Brett Fout's membership application to participate in the Public Safety Personnel Retirement System as a Tier 2 member with pre-existing condition(s).

Board Member Mike Faith moved to accept Brett Fout's new membership application. Motion seconded by Board Member George Johnson. Upon vote, the motion carried unanimously.

5. **New Membership Application:**

Kristen Venditte, Board Secretary, advised the Board of Brian King's membership application to participate in the Public Safety Personnel Retirement System as a Tier 2 member with no pre-existing conditions.

Board Member George Johnson moved to accept Brian King's new membership application. Motion seconded by Board Member Mike Faith. Upon vote, the motion carried unanimously.

6. **New Membership Application:**

Kristen Venditte, Board Secretary, advised the Board of Ryan Walters' membership application to participate in the Public Safety Personnel Retirement System as a Tier 3 member with pre-existing conditions. **Note:** *Ryan was hired as a lateral Police Officer. He had already served his 90-day waiting period with previous PSPRS employer so he will not have a new waiting period for contributions and will start contributing to PSPRS as of his hire date with the City of Peoria.*

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

7. **New Membership Application:**

Kristen Venditte, Board Secretary, advised the Board of membership applications for Ricky Wisdom, Kekoamaikalani (Koa) Wolf, and Garrick Soderberg-Hallstrom to participate in the Public Safety Personnel Retirement System as a Tier 3 members with no pre-existing conditions. *Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91st day.*

Board Member George Johnson moved to accept Ricky Wisdom, Kekoamaikalani (Koa) Wolf, and Garrick Soderberg-Hallstrom's new membership applications. Motion seconded by Board Member Norm Bacon. Upon vote, the motion carried unanimously.

8. New Membership Application:

Kristen Venditte, Board Secretary, advised the Board of membership applications for Oluwatosin Omotayo-Johnson, Robert Norby, Cassidy Siso, and Patrick Kaminska to participate in the Public Safety Personnel Retirement System as a Tier 3 members with pre-existing conditions. *Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91st day.*

Board Member Josh Champion moved to accept Oluwatosin Omotayo-Johnson, Robert Norby, Cassidy Siso, and Patrick Kaminska's new membership applications. 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 **8:45 a.m.**

Cathy Carlat, Mayor

Local Board Secretary