

CITY OF PEORIA, ARIZONA  
LAKE PLEASANT Conference Room, City Hall and  
via Microsoft Teams meeting  
Monday, June 15, 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  
Connie VonDomarus, HR Manager  
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:**

None

2. **MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Police meeting held on May 18, 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 membership applications for Brian Stehli and Nicholas Gallegos with pre-existing conditions as Tier 3 members.

*Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91<sup>st</sup> day.*

Board Member Norm Bacon moved to accept Brian Stehli and Nicholas Gallegos' new membership applications. Motion seconded by Board Member Josh Champion. Upon vote, the motion carried unanimously.

**REPORTS FROM STAFF:**

- Kristen, Board Secretary, provided some updated information regarding some of the in-state laterals hired on that were on the previous meeting's agenda (5/18/20). Provided the Board with where the members transferred from (what agency) within AZ.
- Kristen provided the Board with the retirement rate changes for Tier 1, 2, and 3 for the new fiscal year (July 1, 2020 to June 30, 2021).

**Adjournment:**

Being no further business to come before the Board, the meeting was duly adjourned at **8:39 a.m.**

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Cathy Carlat, Mayor

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Local Board Secretary