

CITY OF PEORIA, ARIZONA  
LAKE PLEASANT Conference Room, City Hall and  
via Microsoft Teams meeting  
Monday, July 20, 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  
Michael Faith, Board Member  
Norman Bacon, Board Member  
Joshua Champion, Board Member

**Members Absent:**

**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 George Johnson and seconded by Board Member Mike Faith 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 June 15, 2020.

2. **MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Police meeting held on June 15, 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 Toni Craig'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 Toni Craig's new membership application. Motion seconded by Board Member Josh Champion. Upon vote, the motion carried unanimously.

**5. Application for Normal Retirement:**

Kristen Venditte, Board Secretary, advised the Board that Michael Connolly has submitted his application for Normal Retirement. The effective date of the application is July 30, 2020.

Board Member Josh Champion moved to accept Michael Connolly's application for Normal Retirement. Motion seconded by Board Member Norm Bacon. Upon vote, the motion carried unanimously.

**6. Application to Retire from DROP:**

Kristen Venditte, Board Secretary, advised the Board with the passing of Police Officer Jason Judd, the Board needs to approve the DROP Retirement effective 7/1/2020 to close out the DROP account for surviving spouse.

Board Member Mike Faith moved to accept fallen Police Officer Jason Judd'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 Teresa Judd has applied for surviving spouse benefits effective August 1, 2020. Teresa is the surviving spouse of fallen Police Officer Jason Judd. Officer Judd passed away on 7/1/2020 while on duty.

Board Member George Johnson moved to accept the survivor benefit application for Teresa Judd as it relates to an in-line of duty death of Police Officer Jason Judd with an effective date of August 1, 2020. Motion seconded by Board Member Mike Faith. Upon vote, the motion carried unanimously.

**8. Application for Guardian and Eligible Child Benefits:**

Kristen Venditte, Board Secretary, advised the Board that Valerie Serrano, as the guardian for Connor Judd, has submitted an application for guardian and eligible child benefits effective 8/1/2020.

Board Member George Johnson moved to accept the application for guardian and eligible child benefits for Valerie Serrano with an effective date of August 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 **8:37 a.m.**

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Cathy Carlat, Mayor

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Local Board Secretary