

CITY OF PEORIA, ARIZONA  
ACACIA CONFERENCE ROOM, CITY HALL  
TUESDAY, DECEMBER 13, 2011

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 8:28 a.m.

**Members Present:** Mayor Bob Barrett , Chairman (via telecon)  
Mark Barbee, Board Member  
Al Obis, Board Member

**Members Absent:** David Block, Board Member  
Anthony Neely, Board Member (Excused, work-related)

**Staff Present:** Bobbie Kimelton, Human Resources Manager  
Nancy Fantasia, Benefits Administrator  
Dee Campbell, Human Resources Specialist

**Call to the Public:** There being no public present, Chair Barrett 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 with a "C" 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:** Chair Barrett called for approval of Consent Agenda. Motion was made by Board Member Al Obis, seconded by Board Member Mark Barbie to approve the Consent Agenda. Upon vote, the motion carried unanimously.

**1C DISPOSITION OF ABSENCE:**

Approved the absence of Board Member David Block from the Public Safety Retirement Board – Fire meeting held on September 13, 2011, at 8:16 a.m.

**2C MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Fire meeting held on September 13, 2011, as presented.

**REGULAR AGENDA**

**NEW BUSINESS:**

**3R Application for Retirement from Deferred Retirement Option Program (DROP):**

Nancy Fantasia, Board Secretary, advised the Board that Lawrence Rooney has elected to term his participation in the DROP Program and apply for Normal Retirement. Lawrence Rooney submitted retirement paperwork to be effective January 6, 2012.

After members reviewed the submitted material, Chair Barrett called for approval of the submitted retirement paperwork.

Board Member Al Obis moved to accept Lawrence Rooney's application for retirement. Motion seconded by Board Member Mark Barbie and carried unanimously.

Board Member Mark Barbie moved to accept the effective date of January 6, 2012. Motion seconded by Board Member Al Obis and carried unanimously.

There is no re-hire agreement between Lawrence Rooney and the City of Peoria.

**Adjournment:**

Being no further business to come before the Board, the meeting was duly recessed at 8:30 a.m.

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Bob Barrett, Mayor

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Secretary