



**PUBLIC SAFETY RETIREMENT BOARD - FIRE  
REGULAR MEETING  
NOTICE & AGENDA  
TUESDAY, APRIL 17, 2012  
8:15 a.m.**

**Acacia Conference Room, City Hall,  
8401 W. Monroe St., Peoria AZ 85345**

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**MUNICIPAL OFFICE COMPLEX  
8401 W. MONROE STREET  
PEORIA, AZ 85345**

**PUBLIC SAFETY RETIREMENT  
BOARD - FIRE:**

Bob Barrett, Chair  
Mark Barbee, Member  
Anthony Neely, Member  
Alexander Obis, Member  
Edward Ryan, Member

Board Liaison:  
Claudia Lujan, Interim HR Director

**Accommodations for Individuals with Disabilities.** Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345, (623) 773-7340, TDD (623) 773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

**CONVENE:  
ROLL CALL:**

**FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

**CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Public Safety Retirement Board – Fire, and will be enacted by one motion. There will be no separate discussion of these items unless a member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

**CONSENT – New Business:**

**1C DISPOSITION OF ABSENCE:**

Discussion and possible action to approve/excuse absence of Chair Bob Barrett from the February 21, 2012 meeting.

**2C MINUTES:**

Discussion and possible action to approve the minutes of the February 21, 2012 meeting.

**3C AUTHORIZATION TO HOLD EXECUTIVE SESSION**

**Pursuant to A.R.S. § 38-431.03(A)(2):**

An Executive Session for the purpose of discussion or consideration of confidential health records.

**Note:** Executive Session may be convened at any time during the 8:00 a.m. Regular Public Safety Retirement – Fire Meeting.

## REGULAR AGENDA

### **NEW BUSINESS:**

#### **4R APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT:**

Discussion and possible action to approve request for accidental disability retirement of Jacqueline Kushnick.

#### **5R APPLICATION FOR PARTICIPATION IN DEFERRED RETIREMENT OPTION PROGRAM (DROP):**

Discussion and possible action to approve request of Leo B. Jenkins for participation in the Deferred Retirement Option Program (DROP).

### **CALL TO THE PUBLIC: (Non-Agenda Items)**

Your comments pertaining to the Public Safety Retirement Board – Fire business are welcome. However, if you wish to address the Public Safety Retirement Board – Fire please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

### **ADJOURNMENT**

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.