

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
Tuesday, April 17, 2012

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 8:15 a.m.

Members Present: Mayor Bob Barrett, Chairman (via telecon)
Mark Barbee, Board Member
Anthony Neely, Board Member
Al Obis, Board Member
Edward Ryan, Board Member

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

Others Present: Jacqueline Kushnick, Firefighter

Call to the Public: There being no public present, Chair Bob 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 Anthony Neely to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1C DISPOSITION OF ABSENCE:

Approved the absence of Board Chair Bob Barrett from the Public Safety Retirement Board – Fire meeting held on February 21, 2012, at 8:16 a.m.

2C **MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Fire meeting held on February 21, 2012, as presented.

NEW BUSINESS:

4R **Application for Accidental Disability Retirement:**

Nancy Fantasia, Board Secretary, advised the Board Jacqueline Kushnick submitted retirement disability paperwork to be effective May 11, 2012. The Local Board's physician, Dr. Sherwood Duhon, examined Jacqueline Kushnick and submitted recommendations in accordance with PSPRS, A.R.S Section 38-859.

Authorization to Hold Executive Session:

Pursuant to ARS 38-431.03(A)(2): Chair Barrett moved to authorize holding an executive session for the purpose of discussion of confidential medical records. Board Member Mark Barbee moved the session be closed, with Board Member Al Obis seconding the motion which by vote was carried unanimously.

A scheduled meeting of the **Public Safety Retirement Board**, representing **Fire** employees of the City of Peoria, Arizona, was reconvened at 8401 W. Monroe Street, Peoria, AZ in open and public session at 8:20 a.m.

After members reviewed the submitted material, Mayor Barrett called for approval of the submitted paperwork. Board Member Mark Barbee moved to accept the application for accidental disability retirement. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Anthony Neely moved to accept the effective date of May 11, 2012. Motion seconded by Board Member Al Obis and carried unanimously.

5R **Application for Participation in the Deferred Retirement Option Program (DROP):**

Board Secretary Nancy Fantasia advised the Board of the eligibility of Leo B. Jenkins to participate in the Deferred Retirement Option Program (DROP) effective March 30, 2012.

After members reviewed the submitted material, chair Bob Barrett called for approval of the eligibility of Leo B. Jenkins to participate in the DROP. Board Member Al Obis moved to accept the eligibility of Leo B. Jenkins to participate in the DROP. Motion seconded by Board Member Edward Ryan and carried unanimously.

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Board Member Mark Barbee moved to accept the effective date of March 30, 2012.
Motion seconded by Board Member Anthony Neely and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly recessed at
8:25 a.m.

Bob Barrett, Mayor

Secretary