

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

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 8:02 a.m.

Members Present: Mayor Bob Barrett, Chairman (via telecon)
Luis Carrillo, Board Member
Patrick Kief, Board Member
Al Obis, Board Member

Members Absent: David Block, Member

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

Others Present: Fredda Bisman, Legal Counsel to Local Board

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 Luis Carrillo to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1C DISPOSITION OF ABSENCE:

Approved the absence of Board Members Patrick Kief and David Block from the Public Safety Retirement Board – Police meeting held on November 15, 2011, at 8:06 a.m.

2C MINUTES:

Approved the minutes from the Public Safety Retirement Board – Police meeting held on November 15, 2011, as presented.

3C AUTHORIZATION TO HOLD EXECUTIVE SESSION

Approved the authorization to hold an Executive Session of the Public Safety Retirement Board – Police.

NEW BUSINESS:

4R Rescind Application for Ordinary Disability Retirement:

Nancy Fantasia, Board Secretary, advised the Board of Public Safety Personnel Retirement System's option to leave Brian Kehrein on an active leave status and ability of the Local Board to rescind the previous Application for Ordinary Disability Retirement.

After members discussed rescinding the application, Mayor Barrett called for approval to rescind Brian Kehrein's previous Application for Ordinary Disability Retirement.

Board Member Al Obis moved to accept rescinding the previous application of Brian Kehrein for Ordinary Disability Retirement. Motion seconded by Board Member Pat Kief and carried unanimously.

5R Application for Deferred Retirement Program (DROP)

Board Secretary Nancy Fantasia advised the Board of the eligibility of Patrick M. Kief to participate in the Deferred Retirement Option Program (DROP).

Board Member Patrick Kief recused himself from the discussion as this is his application to participate in DROP.

After members reviewed the submitted material, Board Member Luis Carrillo moved to accept the eligibility of Patrick M. Kief to participate in the DROP. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Luis Carrillo moved to accept the effective date of December 31, 2011. Motion seconded by Board Member Al Obis and carried unanimously.

6R Application for Deferred Retirement Program (DROP)

Board Secretary Nancy Fantasia advised the Board of the eligibility of Debra I. Kemp to participate in the Deferred Retirement Option Program (DROP).

After members reviewed the submitted material, Board Member Pat Kief moved to accept the eligibility of Debra I. Kemp to participate in the DROP. Motion seconded by Board Member Luis Carrillo and carried unanimously.

Board Member Pat Kief moved to accept the effective date of December 23, 2011. Motion seconded by Board Member Luis Carrillo and carried unanimously.

7R Application for Accidental Disability Retirement:

Nancy Fantasia, Board Secretary, advised the Board Alanna Hobbs submitted retirement disability paperwork to be effective December 31, 2011. The Local Board's physician, Dr. David M. Corey, examined Alanna Hobbs and submitted recommendations in accordance with PSPRS, A.R.S Section 38-859.

The Board recessed into executive session for the purpose of discussion of confidential medical records at 8:10 a.m.

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

Chair Barrett then called for approval to accept the eligibility of Alanna Hobbs' Application for Accidental Disability Retirement. Board Member Pat Kief moved to accept the submitted application. Motion seconded by Board Member Pat Kief and carried unanimously.

Board Member Al Obis moved to accept the effective date of December 31, 2011. Motion seconded by Board Member Pat Kief and carried unanimously.

There is no re-hire agreement between Alanna Hobbs and the City of Peoria.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at 8:22 a.m.

Bob Barrett, Mayor

Secretary