

CITY OF PEORIA, ARIZONA
ACACIA ROOM , CITY HALL
TUESDAY, APRIL 17, 2012

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
Al Obis, Board Member
Edward Ryan, Board Member

Members Absent: Patrick Kief, Board Member

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

1C DISPOSITION OF ABSENCE:

Approved the absence of Chair Bob Barrett from the Public Safety Retirement Board – Police meeting held on December 13, 2012, at 8:02 a.m.

2C MINUTES:

Approved the minutes from the Public Safety Retirement Board – Police meeting held on December 13, 2012, as presented.

NEW BUSINESS:

4R Application for Survivor Benefits

Board Secretary Nancy Fantasia advised the Board that Mrs. Yessica Kehrein (surviving spouse of Brian Kehrein) submitted paperwork to receive surviving spouse and one child benefits to be effective April 1, 2012. Mr. Brian Kehrein was employed by the City of Peoria at the time of his death on March 20, 2012.

After members reviewed the submitted material, Chair Barrett called for approval of the submitted surviving spouse and one child benefits paperwork. Board Member Al Obis moved to accept the termination of the deceased member's benefits and approve the application for surviving spouse and one child benefits submitted by Mrs. Yessica Kehrein. Motion seconded by Board Member Edward Ryan and carried unanimously.

Board Member Al Obis moved to accept the effective date for the termination of the deceased member's benefits as April 1, 2012 and approve the application for surviving spouse and one child benefits effective March 20, 2012. Motion seconded by Board Member Luis Carrillo and carried unanimously.

5R Eligibility to Participate in Public Safety Personnel Retirement System

Board Secretary Nancy Fantasia advised the Board of the eligibility of Carl Sexton to participate in PSPRS.

Chair Barrett called for a motion to approve recommending Carl Sexton be eligible to participate in PSPRS.

Motion was made by Board Member Luis Carrillo, seconded by Board Member Al Obis and carried unanimously.

6R Eligibility to Participate in Public Safety Personnel Retirement System

Board Secretary Nancy Fantasia advised the Board of the eligibility of Todd Glunt to participate in PSPRS.

Chair Barrett called for a motion to approve recommending Todd Glunt be eligible to participate in PSPRS.

Motion was made by Board Member Edward Ryan seconded by Board Member Luis Carrillo, and carried unanimously.

7R Eligibility to Participate in Public Safety Personnel Retirement System

Board Secretary Nancy Fantasia advised the Board of the eligibility of Robert Graham to participate in PSPRS.

Chair Barrett called for a motion to approve recommending Robert Graham be eligible to participate in PSPRS.

Motion was made by Board Member Al Obis, seconded by Board Member Luis Carrillo and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at 8:05 a.m.

Bob Barrett, Mayor

Secretary