

CITY OF PEORIA, ARIZONA  
ACACIA ROOM, CITY HALL  
TUESDAY, JUNE 19, 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 8:03 a.m.

**Members Present:** Luis Carrillo, Board Member  
Patrick Kief, Board Member  
Al Obis, Board Member

**Members Absent:** Mayor Bob Barrett, Chairman  
Edward Ryan, Board Member

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

**Others Present:** Steve Hadley, Police Lieutenant

**Call to the Public:** There being no public present, Board Secretary Nancy Fantasia 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:** Motion was made by Board Member Luis Carrillo, seconded by Board Member Patrick Kief to approve the Consent Agenda. Upon vote, the motion carried unanimously.

**1C DISPOSITION OF ABSENCE:**

Approved the absence of Board Member Patrick Kief from the Public Safety Retirement Board – Police meeting held on April 17, 2012, at 8:02 a.m.

**2C MINUTES:**

Approved the minutes from the Public Safety Retirement Board – Police meeting held on April 17, 2012, as presented.

**NEW BUSINESS:**

**5R Application for Deferred Retirement Program (DROP)**

Board Secretary Nancy Fantasia advised the Board of the eligibility of Scott E. Taylor to participate in the Deferred Retirement Option Program (DROP).

After members reviewed the submitted material, Board Member Patrick Kief motioned to accept the eligibility of Scott E. Taylor to participate in the DROP. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Patrick Kief made a motion to accept the effective date of June 22, 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 John Antrim to participate in PSPRS.

Motion was made by Board Member Patrick Kief recommending approval for John Antrim to be eligible to participate in PSPRS, seconded by Board Member Luis Carrillo and carried unanimously.

Board Member Patrick Kief made a motion to accept the no pre-existing condition of John Antrim prior to membership in Public Safety Personnel Retirement System, seconded by Board Member Al Obis.

**Adjournment:**

Being no further business to come before the Board, the meeting was duly adjourned at 8:08 a.m.

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Bob Barrett, Mayor

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Secretary