PUBLIC SAFETY RETIREMENT BOARD - POLICE
REGULAR MEETING
NOTICE & AGENDA
TUESDAY, JUNE 19, 2012
8:00 A.M.
Acacia Conference Room, City Hall,
8401 W. Monroe St., Peoria AZ 85345
RESULTS

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

PUBLIC SAFETY RETIREMENT BOARD - POLICE:

Bob Barrett, Chair
Luis Carrillo, Member
Patrick Kief, 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 – Police, 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 Board Member Patrick Kief from the April 17, 2012 meeting. **APPROVED**

2C MINUTES:

Discussion and possible action to approve the minutes of April 17, 2012. **APPROVED**

REGULAR AGENDA

NEW BUSINESS:

3R APPLICATION FOR DEFFERRED RETIREMENT PROGRAM (DROP):

Discussion and possible action to approve request of Scott E. Taylor to participate in the Deferred Retirement Option Program (DROP). **APPROVED**

4R Eligibility to Participate in Public Safety Personnel Retirement System:

Discussion and possible action to determine eligibility of John Antrim for participation in the Public Safety Personnel Retirement System. Recommendations forwarded to Public Safety Personnel Retirement System will include appropriate documentation. **APPROVED**

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Public Safety Retirement Board – Police business are welcome. However, if you wish to address the Public Safety Retirement Board – Police 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.