

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
TUESDAY, AUGUST 21, 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 8:00 a.m.

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

Members Absent: Edward Ryan, Board Member
Stephen Hadley, Board Member

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

Others Present: Julie Ayers, Human Resources Director

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.

1. DISPOSITION OF ABSENCE:

Approved the absence of Chair Bob Barrett and Board Member Edward Ryan from the Public Safety Retirement Board – Police meeting held on June 19, 2012, at 8:03 a.m.

2. MINUTES:

Approved the minutes from the Public Safety Retirement Board – Police meeting held on June 19, 2012, as presented.

Minutes, Public Safety Retirement Board – Police

NEW BUSINESS:

3. Eligibility to Participate in Public Safety Personnel Retirement System

Board Secretary Nancy Fantasia advised the Board of the eligibility of Gretel Hopkins to participate in PSPRS.

Chair Barrett called for a motion to approve recommending Gretel Hopkins be eligible to participate in PSPRS, effective July 23, 2012.

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

4. Eligibility to Participate in Public Safety Personnel Retirement System

Board Secretary Nancy Fantasia advised the Board of the eligibility of Jasson Peterson to participate in PSPRS.

Chair Barrett called for a motion to approve recommending Jasson Peterson be eligible to participate in PSPRS, effective August 6, 2012.

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

5. Application for Retirement:

Nancy Fantasia, Board Secretary, advised the Board that Craig Bauer has elected to apply for Normal Retirement. Craig Bauer submitted retirement paperwork to be effective October 15, 2012. After members reviewed the submitted material, Chair Bob Barrett called for motion to approval the submitted retirement paperwork.

Board Member Luis Carrillo moved to accept the Craig Bauer's application for retirement. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Luis Carrillo moved to accept the effective date of October 15, 2012. Motion seconded by Board Member Al Obis and carried unanimously.

There is no rehire agreement between Craig Bauer and the City of Peoria.

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Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at 8:03 a.m.

Bob Barrett, Mayor

Secretary