

CITY OF PEORIA, ARIZONA
ACACIA ROOM, CITY HALL
TUESDAY, October 16, 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 8:05 am

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

Members Absent: _____

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

Others Present: _____

Call to the Public: There being no public present, Board Chair Mayor 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 on the consent agenda 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: Board Chair Mayor Barrett called for approval of the Consent Agenda. Motion was made by Board Member Al Orbis and seconded by Board Member Luis Carrillo to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1. DISPOSITION OF ABSENCE:

Approve the absence of Board Member Stephen Hadley and Board Member Edward Ryan from the Public Safety Retirement Board – Police meeting held on August 21, 2012.

2. MINUTES:

Approved the minutes from the Public Safety Retirement Board – Police meeting held on August 21, 2012, as presented.

NEW BUSINESS:

3. Application for Deferred Retirement Option Program (DROP):

Nancy Fantasia, Board Secretary, advised the Board that Officer Bonita Facciotti has elected to participate in the Deferred Retirement Option Program (DROP) (*note: less than 20 years of credited service on and after 1/1/12*). The effective date of the application is October 31, 2012. After members reviewed the submitted material, Board Chair Mayor Barrett called for motion to accept the DROP retirement application.

Board Member Luis Carrillo moved to accept Officer Bonita Facciotti's application for DROP. Motion seconded by Board Member Steve Hadley and carried unanimously.

Board Member Al Obis moved to accept the effective date of October 31, 2012. Motion seconded by Board Member Luis Carrillo and carried unanimously.

4. New Membership Application:

Nancy Fantasia, Board Secretary, advised the Board of the membership application of Brandon Peyton for participation in the Public Safety Personnel Retirement System with a pre-existing condition effective October 29, 2012.

Board Member Steve Hadley moved to accept Brandon Peyton's application for PSPRS with a pre-existing condition. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Al Obis moved to accept the effective date of October 29, 2012. Motion seconded by Board Member Luis Carrillo and carried unanimously.

5. New Membership Application:

Nancy Fantasia, Board Secretary, advised the Board of the membership application of Jose Hoskins for participation in the Public Safety Personnel Retirement System with no pre-existing condition effective October 29, 2012.

Board Member Al Obis moved to accept Jose Hoskin's application for PSPRS with no pre-existing condition. Motion seconded by Board Member Steve Hadley and carried unanimously.

Board Member Steve Hadley moved to accept the effective date of October 29, 2012. Motion seconded by Board Member Al Obis and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at **8:09** a.m.

Bob Barrett, Mayor

Secretary