

CITY OF PEORIA, ARIZONA
ACACIA CONFERENCE ROOM, CITY HALL
APRIL 30, 2010

A scheduled meeting of the **Public Safety Retirement Board**, representing **Fire** 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
Mark Barbee, Board Member
Anthony Neely, Board Member
Al Obis, Board Member

Members Absent: David Block, Board Member (Excused Absence, Work-related)

Staff Present: Bobbie Kimelton, Human Resources Manager
Nancy Fantasia, Benefits Administrator
Dee Campbell, Executive Assistant

Others Present: Thomas Solberg, Fire Chief
Joe Manning, Firefighter

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: Motion was made by Board Member Mark Barbee, seconded by Board Member Al Obis, to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1C MINUTES:

Board Member Mark Barbee moved to approve the minutes of March 10, 2010, as presented. Motion was seconded by Al Obis and carried unanimously.

REGULAR AGENDA

NEW BUSINESS:

2R Application for Participation in Public Safety Personnel Retirement System:

Bobbie Kimelton, Human Resources Manager, advised the Board that Thomas E. Solberg submitted paperwork requesting participation in the Public Safety Personnel Retirement System, effective January 5, 2009.

After members reviewed the submitted application, Arizona Revised Statutes 38-842.31, 83-842.40 and 38-847.D.1, Chair Barrett called for recommendation to approve the submitted application of eligibility.

Board Member Al Obis moved to accept the eligibility of Thomas Solberg to participate in the Public Safety Personnel Retirement System. Motion seconded by Board Member Anthony Neely and carried unanimously.

Board Member Al Obis moved to accept the eligibility effective date of January 5, 2009. Motion seconded by Board Member Mark Barbee and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at 8:25 a.m.

Bob Barrett, Mayor

Secretary