PUBLIC SAFETY RETIREMENT BOARD - FIRE
REGULAR MEETING
NOTICE & AGENDA
Friday, September 26, 2008
8:00 a.m.
City Hall, Acacia Conference Room

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

Public Safety Retirement Board - Fire:

Bob Barrett - Chair
David Block - Member
Alexander Obis - Member
Mark Barbee - Member
Anthony Neely - Member

Board Liaison
Wynette L. Reed

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, and assistive listening devices 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 - FIRE, and will be enacted by one motion. There will be no separate discussion of these items unless a PUBLIC SAFETY RETIREMENT BOARD - FIRE 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 David Block and Mark Barbee from the July 25, 2008 meeting.

2C MINUTES:
Discussion and possible action to approve the minutes of July 25, 2008.

REGULAR AGENDA

NEW BUSINESS:

3R Application for Retirement
Discussion and possible action to approve recalculated retirement of Greg L. Serrano.

4R Application for
Discussion and possible action to approve recalculated retirement for William A. Van Gotum.

5R Application for
Discussion and possible action to approve request for retirement of Howard M. Munding.

CALL TO THE PUBLIC: (Non-Agenda Items)

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

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Mary Jo Kief, City Clerk

Date Posted: 09/24/08