

CITY OF PEORIA, ARIZONA
ACACIA CONFERENCE ROOM, CITY HALL
November 6, 2008
(Corrected Copy)

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 8:05 a.m.

Members Present: Mark Barbee, Member
Anthony Neely, Member
Alexander Obis, Member

Members Absent: Mayor Bob Barrett, Chairman (Excused Absence)
David Block, Member (Excused Absence)

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

Call to the Public: There being no public present, Acting Chair Nancy Fantasia 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.

Minutes:

Alexander Obis moved to approve the minutes of September 26, 2008, as presented. Motion was seconded by Anthony Neely and carried unanimously.

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: Anthony Neely moved to approve the Consent Agenda and seconded by Alexander Obis. Upon vote, the motion carried unanimously.

1C DISPOSITION OF ABSENCE:

Approved the absence of David Block from the Public Safety Retirement Board – Fire meeting held on September 26, 2007, at 8:15 a.m.

2C MINUTES:

Regular meeting 8:15 a.m., September 26, 2008.

REGULAR AGENDA

NEW BUSINESS:

3R Retirement Recalculation:

Nancy Fantasia, Board Secretary, advised the Board that the approved calculated accidental disability retirement for Steven K. Decker has been recalculated based on retroactive pay.

Mark Barbee moved to accept recalculated accidental disability retirement pay for Steven K. Decker. Motion seconded by Alexander Obis and carried unanimously. Alexander Obis moved to accept the effective date of May 31, 2007. Motion seconded by Anthony Neely and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly recessed at 8:06 a.m.

Bob Barrett, Mayor

Secretary