

CITY OF PEORIA, ARIZONA
ACACIA CONFERENCE ROOM, CITY HALL
JANUARY 31, 2011

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 4:35 p.m.

Members Present: Mayor Bob Barrett, Chairman (via telecon)
Mark Barbee, Member
Anthony Neely, Member
Alexander Obis, Member

Members Absent: David Block, Board Member (Excused Absence: Attending school)

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

Others Present: Joesette Frausto-Flatt, Sr Human Resources Consultant

Call to the Public: There being no public present, Chair Bob 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 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 November 8, 2010, as presented. Motion was seconded by Board Member Al Obis and carried unanimously.

REGULAR AGENDA

OLD BUSINESS:

2R Independent Legal Counsel:

Human Resources Manager Bobbie Kimelton updated the board members regarding retaining independent legal counsel to represent the Public Safety Retirement Board – Fire. After discussion, the board requested additional information be provided regarding the retention of an independent legal counsel.

Chair Barrett requested this item be carried over to the next meeting, at which time requested additional information will be provided. Board Member Al Obis seconded the request and carried unanimously.

NEW BUSINESS:

3R Application for Retirement from Deferred Retirement Option Program (DROP):

Board Secretary Nancy Fantasia advised the Board that Patrick T. McDonald has elected to term his participation in the DROP Program and apply for Normal Retirement. Patrick McDonald submitted retirement paperwork to be effective February 18, 2011. After members reviewed the submitted material, Chair Barrett called for approval of the submitted retirement paperwork.

Board Member Mark Barbee moved to accept the application for retirement of Patrick T. McDonald. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Al Obis moved to accept the effective date of February 18, 2011. Motion seconded by Board Member Anthony Neely and carried unanimously.

There is no rehire agreement between Patrick T. McDonald and the City of Peoria.

4R Application for Retirement:

Board Secretary Nancy Fantasia advised the Board that James K. Lucas has elected to apply for Normal Retirement. James Lucas submitted retirement paperwork to be effective June 30, 2011. After members reviewed the submitted material, Chair Barrett called for approval of the submitted retirement paperwork.

Board Member Al Obis moved to accept the application for retirement of James K. Lucas. Motion seconded by Board Member Anthony Neely and carried unanimously.

Board Member Anthony Neely moved to accept the effective date of June 30, 2011. Motion seconded by Board Member Al Obis and carried unanimously.

There is no rehire agreement between James K. Lucas and the City of Peoria.

5R Authorization for Participation in Public Safety Personnel Retirement System

Bobbie Kimelton, Human Resources Manager, informed the Board that pursuant to A.R.S. 38-842-27, an "Employee" means any person who is employed by a participating employer and who is a member of an eligible group but does not include any persons compensated on a contractual or fee basis. If an eligible group requires certified peace officer status and at the option of the local board, employee may include a person who is training to become a certified peace officer. Per Michelle Briggs, Public Safety Personnel Retirement System, Fire recruits are not eligible to participate in the Arizona State Retirement System.

Board Member Mark Barbee made a motion to approve Fire Recruits' participation in Public Safety Personnel Retirement System.

Board Member Al Obis seconded the motion and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly adjourned at 4:45 p.m.

Bob Barrett, Mayor

Secretary