

CITY OF PEORIA, ARIZONA
ACACIA ROOM , CITY HALL
January 18, 2008

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 1:00 p.m.

Members Present: Bob Barrett, Chair
Alexander Obis, Member
Ken Gentry, Member
Richard Scrivens, Member

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

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

Call to the Public: There being no public present, Mayor 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.

Minutes:

Richard Scrivens moved to approve the minutes of December 5, 2007, as presented. Motion was seconded by Ken Gentry 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: Motion was made by Mayor Bob Barrett, seconded by Ken Gentry, to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1C DISPOSITION OF ABSENCE:

Approved the absence of Mayor Bob Barrett and Richard Scrivens from the Public Safety Retirement Board – Police meeting held on December 5, 2007, at 4:00 p.m.

2C MINUTES:

Regular meeting 4:00 p.m., December 5, 2007.

REGULAR AGENDA

NEW BUSINESS:

3R Application for Accidental Disability Retirement:

Nancy Fantasia, Human Resources Analyst, advised the Board William Weigt submitted an accidental disability retirement application to be effective December 28, 2007. The Local Board-appointed Independent Medical Examiner (IME), Dr. Gary Dilla, 1331 N. 7th St, #360, Phoenix, AZ 85006, examined William Weigt and submitted recommendations in accordance with PSPRS, A.R.S Section 38-859.

Motion was made by Richard Scrivens to accept the IME's report. Motion seconded by Al Obis and carried unanimously.

Mayor Bob Barrett then called for approval to accept the Application for Accidental Disability Retirement. Motion seconded by Richard Scrivens and carried unanimously. Ken Gentry moved to accept the effective date of December 28, 2007. Motion seconded by Richard Scrivens and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly recessed at 1:02 p.m.

Bob Barrett, Mayor

Secretary