

CITY OF PEORIA, ARIZONA  
ACACIA CONFERENCE ROOM, CITY HALL  
May 7, 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 4:15 p.m.

**Members Present:** David Block, Member  
Ken Gentry Member  
Alexander Obis, Member  
Richard Scrivens, Member

**Members Absent:** MAYOR Bob Barrett, Chair (Excused Absence, Work)

**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:**

Acting Chair Nancy Fantasia moved to approve the minutes of January 18, 2008, as presented. Motion was seconded by Al Obis 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 Ken Gentry, seconded by Richard Scrivens, to approve the Consent Agenda. Upon vote, the motion carried unanimously.

**1C DISPOSITION OF ABSENCE:**

Approved the absence of David Block from the Public Safety Retirement Board – Police meeting held on January 18, 2008, at 1:00p.m.

**2C MINUTES:**

Regular meeting 1:00 p.m., January 18, 2008.

## **REGULAR AGENDA**

### **NEW BUSINESS:**

#### **3R Election of Secretary:**

The first order of business was the election of a Secretary for the Board. Ken Gentry nominated Nancy Fantasia for Secretary. Nancy Fantasia accepted the nomination; nomination was seconded by Al Obis and carried unanimously.

#### **4R Application for Survivor Benefits:**

Acting Chair Nancy Fantasia advised the Board that Mr. Douglas L. Freeman, Jr. (surviving spouse of Danna L. Freeman) submitted paperwork to receive surviving spouse and one child benefits to be effective May 1, 2008. Ms. Danna L. Freeman was employed by the City of Peoria at the time of her death on April 16, 2008.

After members reviewed the submitted material, Acting Chair Nancy Fantasia called for approval of the submitted surviving spouse and one child benefits paperwork. Richard Scrivens moved to accept the termination of the deceased member's benefits and approve the application for surviving spouse and one child benefits submitted by Mr. Douglas L. Freeman, Jr. Motion seconded by Al Obis and carried unanimously.

David Block moved to accept the effective date for the termination of the deceased member's benefits as April 16, 2008 and approve the application for surviving spouse and one child benefits effective May 1, 2008. Motion seconded by Al Obis and carried unanimously.

#### **5R Application for Deferred Retirement Option Program (DROP):**

Acting Chair Nancy Fantasia advised the Board of the eligibility of Greg L. Long to participate in the Deferred Retirement Option Program (DROP). After members reviewed the submitted material, Acting Chair Nancy Fantasia called for approval of the submitted DROP paperwork.

Richard Scrivens moved to accept the effective date of May 31, 2008. Motion seconded by Al Obis and carried unanimously.

**6R Application for Retirement:**

Acting Chair Nancy Fantasia advised the Board that James C. Hopson has elected to term his participation in the DROP Program and apply for Normal Retirement. James C. Hopson submitted retirement paperwork to be effective July 31, 2008.

After members reviewed the submitted material, Acting Chair Nancy Fantasia called for approval of the submitted retirement paperwork. Ken Gentry moved to accept the application for retirement of James C. Hopson. Motion seconded by Al Obis and carried unanimously. Richard Scrivens moved to accept the effective date of July 31, 2008. Motion seconded by David Block and carried unanimously.

**Adjournment:**

Being no further business to come before the Board, the meeting was duly adjourned at 4:19 p.m.

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Bob Barrett, Mayor

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Secretary