

CITY OF PEORIA, ARIZONA
ACACIA CONFERENCE ROOM, CITY HALL
May 12, 2010

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 4:34 p.m.

Members Present: David Block, Member
Pat Kief, Member
Richard Scrivens, Member

Members Absent: Mayor Bob Barrett, Chair (Excused Absence, Reason)
Al Obis, Board Member (Excused Absence, Reason)

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

Call to the Public: There being no public present, Chair Bob Barrett called for the first agenda item.

Audience: 2.

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: Motion was made by Board Member Richard Scrivens, seconded by Board Member Pat Kief, to approve the Consent Agenda. Upon vote, the motion carried unanimously.

1C DISPOSITION OF ABSENCE:

Approved the absence of Chair Bob Barrett and Board Member David Block from the Public Safety Retirement Board – Police meeting held on January 20, 2010, at 4:30 p.m.

2C MINUTES:

Board Member Richard Scrivens moved to approve the minutes of January 20, 2010 as presented. Motion was seconded by Board Member Pat Kief and carried unanimously.

REGULAR AGENDA

NEW BUSINESS:

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

Board Secretary Nancy Fantasia advised the Board that Daniel L. Griffiths has elected to term his participation in the DROP Program and apply for Normal Retirement. Daniel Griffiths submitted retirement paperwork to be effective June 30, 2010.

Board Member David Block moved to accept the application for retirement. Motion seconded by Board Member Richard Scrivens and carried unanimously.

Board Member Pat Kief moved to accept the eligibility of Daniel L. Griffiths' for retirement. Motion seconded by Board Member David Block and carried unanimously.

Board Member Richard Scrivens moved to accept the effective date of June 30, 2010. Motion seconded by Board Member Pat Kief and carried unanimously.

There is no rehire agreement between Daniel L. Griffiths and the City of Peoria.

4R Application for Retirement from Deferred Retirement Option Program (DROP):

Board Secretary Nancy Fantasia advised the Board that H. Wayne Wilson has elected to term his participation in the DROP Program and apply for Normal Retirement. H. Wayne Wilson submitted retirement paperwork to be effective June 30, 2010.

Board Member Richard Scrivens moved to accept the application for retirement. Motion seconded by Board Member Pat Kief and carried unanimously.

Board Member Richard Scrivens moved to accept the eligibility of H. Wayne Wilson for retirement. Motion seconded by Board Member David Block and carried unanimously.

Board Member Pat Kief moved to accept the effective date of June 30, 2010. Motion seconded by Board Member Richard Scrivens and carried unanimously.

There is no rehire agreement between H. Wayne Wilson and the City of Peoria.

5R Application for Disability Retirement:

Nancy Fantasia, Board Secretary, advised the Board that Gregory A. Lindon submitted an ordinary disability retirement application. Board Member Pat Kief moved to accept the application of Gregory A. Lindon for ordinary disability retirement. Motion seconded by Board Member David Block and carried unanimously.

The Board was then advised that an Independent Medical Examiner (IME) should be appointed pursuant to ARS Section 38-842.34 to perform an independent medical evaluation of the applicant. The Board nominated Dr. Gerald F. Schwartzberg, Affiliated Chest Physicians, Ltd, 9100 N. 2nd St, Ste 221, Phoenix, AZ 85020 to be the IME.

Board Member Richard Scrivens moved to accept Dr. Schwartzberg as the IME choice for ordinary disability retirement. Motion seconded by Board Member Pat Kief and carried unanimously.

6R Application for Retirement:

Board Secretary Nancy Fantasia advised the Board that Randall C. Reyer submitted retirement paperwork to be effective May 31, 2010.

Board Member Pat Kief moved to accept Randall C. Reyer's application for retirement. Motion seconded by Board Member David Block and carried unanimously.

Board Member David Block moved to accept the effective date of May 31, 2010. Motion seconded by Board Member Richard Scrivens and carried unanimously.

There is no rehire agreement between Randall Reyer and the City of Peoria.

7R Application for Retirement from Deferred Retirement Option Program (DROP):

Board Secretary Nancy Fantasia advised the Board that Theodore W. Garrison has elected to term his participation in the DROP Program and apply for Normal Retirement. Theodore Garrison submitted retirement paperwork to be effective May 31, 2010.

Board Member Pat Kief moved to accept the application for retirement. Motion seconded by Board Member Richard Scrivens and carried unanimously.

Minutes, Public Safety Retirement Board – Police
May 12, 2010
Page 4

Board Member Richard Scrivens moved to accept the eligibility of Theodore Garrison's for retirement. Motion seconded by Board Member Pat Kief and carried unanimously.

Board Member Pat Kief moved to accept the effective date of May 31, 2010. Motion seconded by Board Member David Block and carried unanimously.

There is no rehire agreement between Theodore Garrison and the City of Peoria.

Adjournment:

Being no further business to come before the Board, the meeting was duly recessed at 4:42 p.m.

Bob Barrett, Mayor

Secretary