

CITY OF PEORIA, ARIZONA  
ACACIA CONFERENCE ROOM, CITY HALL  
May 13, 2009

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 4:01 p.m.

**Members Present:** Mayor Bob Barrett, Chairman  
David Block, Member  
Pat Kief, Member  
Alexander Obis, Member  
Richard Scrivens, Member

**Staff Present:** Bobbie Kimelton, Human Resources Manager  
Nancy Fantasia, Benefits Coordinator  
Dee Campbell, Executive Assistant

**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.***

**Minutes:**

Board Member Pat Kief moved to approve the minutes of February 27, 2009, as presented. Motion was seconded by Board Member 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 Chair Bob Barrett, seconded by Member Pat Kief, to approve the Consent Agenda. Upon vote, the motion carried unanimously.

**1C DISPOSITION OF ABSENCE:**

Approved the absence of Board Member David Block from the Public Safety Retirement Board – Police meeting held on February 27, 2009, at 8:01 a.m.

**2C MINUTES:**

Regular meeting 8:01 a.m., February 27, 2009.

**REGULAR AGENDA**

**NEW BUSINESS:**

**3R Application for Accidental Disability Retirement**

Nancy Fantasia, Board Secretary, advised the Board that the Public Safety Personnel Retirement Board has requested the Local Board rehear the application for accidental disability retirement of Mark Kerr.

Discussion was held regarding the Public Safety Personnel Retirement System's request to rehear the application for accidental disability retirement of Mark Kerr.

The Board was then advised that an Independent Medical Examiner (IME) should be appointed pursuant to ARS Section 38-847.D.9 to perform an independent medical evaluation of the applicant. The Board nominated Dr. Joel Parker, M.D., 6245 N. 24<sup>th</sup> Parkway, Suite 203, Phoenix, AZ 85016, to be the IME.

Board Member David Block moved to accept Dr. Parker as the IME choice for accidental disability retirement. Motion seconded by Board Member Pat Kief and carried unanimously

**Adjournment:**

Being no further business to come before the Board, the meeting was duly recessed at 4:16 p.m.

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Bob Barrett, Mayor

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Secretary