

CITY OF PEORIA, ARIZONA  
ACACIA CONFERENCE ROOM, CITY HALL  
July 14, 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 8:33 a.m.

**Members Present:** David Block, Member  
Pat Kief, Member  
Alexander Obis, Member  
Richard Scrivens, Member

**Members Absent:** Mayor Bob Barrett, Chairman (Excused Absence, Work-related)

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

**Call to the Public:** There being no public present, Acting Chair/Board Secretary 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:**

Board Member Pat Kief moved to approve the minutes of June 30, 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:** Acting Chair/Board Secretary Nancy Fantasia asked that a motion be made to accept the Consent Agenda. Board Member Richard Scrivens made a motion, seconded by Board Member Al Obis, 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 June 30, 2009, at 8:05 a.m.

**2C MINUTES:**

Regular meeting 8:05 a.m., June 30, 2009.

**REGULAR AGENDA**

**UNFINISHED BUSINESS:**

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

Acting Chair/Board Secretary Nancy Fantasia advised the Board of the eligibility of Richard R. Scrivens, Jr. to participate in the Deferred Retirement Option Program (DROP) and that he has submitted retirement paperwork to be effective July 31, 2009. After members reviewed the submitted material, Acting Chair/Board Secretary Nancy Fantasia called for approval of the submitted DROP paperwork.

Board Member Richard Scrivens recused himself from the discussion as this is his application to participate in DROP.

Board Member Pat Kief moved to accept the eligibility of Richard R. Scrivens, Jr. to participate in the DROP. Motion seconded by Board Member David Block and carried unanimously.

Board Member David Block moved to accept the effective date of July 31, 2009. Motion seconded by Board Member Pat Kief and carried unanimously.

**4R Application for Accidental Disability Retirement:**

Acting Chair/Board Secretary Nancy Fantasia advised the Board that Mark Kerr had previously submitted an Application for Accidental Disability Retirement paperwork to be effective February 28, 2009. In May 2009, Public Safety Personnel Retirement Board requested the Local Board rehear the application for accidental disability retirement of Mark Kerr.

As a result of this request, another Independent Medical Examiner (IME) was appointed pursuant to ARS Section 38-847.D.9 to perform an independent psychological evaluation of the applicant. The Board had nominated Dr. Joel Parker, M.D., 6245 N. 24<sup>th</sup> Parkway, Suite 203, Phoenix, AZ 85016, to be the IME.

The Local Board's physician, Dr. Joel Parker, examined Mark Kerr and submitted recommendations in accordance with PSPRS, A.R.S Section 38-859.

After all Local Board Members reviewed Dr. Parker's report of findings, Board Member Al Obis moved FOR approval of Mr. Kerr's accidental disability effective February 28, 2009, based on the IME report which indicated Mr. Kerr has a psychological condition which prevents him from performing a reasonable range of duties in his job. Motion seconded by Board Member Pat Kief and carried unanimously.

Board Member Al Obis moved to accept the effective date of February 28, 2009. Motion seconded by Board Member Pat Kief and carried unanimously.

**NEW BUSINESS:**

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

Acting Chair/Board Secretary Nancy Fantasia advised the Board of the eligibility of Douglas Hildebrandt to participate in the Deferred Retirement Option Program (DROP) and that he has submitted retirement paperwork to be effective July 31, 2009. After members reviewed the submitted material, Acting Chair/Board Secretary Nancy Fantasia called for approval of the submitted DROP paperwork.

Board Member Richard Scrivens moved to accept the eligibility of Douglas Hildebrandt to participate in the DROP. Motion seconded by Board Member Pat Kief and carried unanimously.

Board Member David Block moved to accept the effective date of July 31, 2009. Motion seconded by Board Member Al Obis and carried unanimously.

**Adjournment:**

Being no further business to come before the Board, the meeting was duly recessed at 8:37 a.m.

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Bob Barrett, Mayor

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Secretary