

CITY OF PEORIA, ARIZONA  
ACACIA CONFERENCE ROOM, CITY HALL  
AUGUST 3, 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 4:15 p.m.

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

**Members Absent:** Mayor Bob Barrett, Chairman (Excused Absence, Out of Country)

**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, 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 Richard Scrivens moved to approve the minutes of July 14, 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 Board Member Richard Scrivens, 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 Chair Bob Barrett from the Public Safety Retirement Board – Police meeting held on July 14, 2009, at 8:30 a.m.

**2C MINUTES:**

Regular meeting 8:30 a.m., July 14, 2009.

## **REGULAR AGENDA**

### **NEW BUSINESS:**

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

Acting Chair/Board Secretary Nancy Fantasia advised the Board of the eligibility of Daniel Ortiz-Robles to participate in the Deferred Retirement Option Program (DROP). Daniel Ortiz-Robles submitted DROP paperwork to be effective August 31, 2009.

After members reviewed the submitted material, Board Member Pat Kief moved to accept the eligibility of Daniel Ortiz-Robles to participate in the DROP. Motion seconded by Board Member Richard Scrivens and carried unanimously.

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

#### **4R Application To Be Own Guardian:**

Acting Chair/Board Secretary Nancy Fantasia advised the Board Miss Kristina M. Gauchat has requested to become her own guardian, effective May 22, 2009. Miss Gauchat has submitted the necessary paperwork to prove she is her own guardian. After reviewing the paperwork, Board Member Pat Kief called for approval of the request by Ms. Gauchat to be her own guardian. Motion was seconded by Board Member Richard Scrivens and carried unanimously.

Board Member Pat Kief moved to accept the effective date of May 22, 2009 as the date Miss Kristina Gauchat is her own guardian. Motion was seconded by Board Member Al Obis and carried unanimously.

In addition, the Board was advised that as her own guardian, Miss Gauchat is entitled to receive the 80% Guardian benefit as well as the 10% Child benefit. After an explanation of these benefits by Acting Chair/Board Secretary Nancy Fantasia and a brief discussion by the Board, Board Member Pat Kief called for approval to authorize Miss Gauchat to receive the 80% Guardian and the 10% Child benefits. Motion was seconded by Board Member Richard Scrivens and carried unanimously.

### **Adjournment:**

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

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Bob Barrett, Mayor

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Secretary