

CITY OF PEORIA, ARIZONA
ACACIA CONFERENCE ROOM, CITY HALL
July 22, 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 7:35 a.m.

Members Present: David Block, Member
Pat Kief, Member
Alexander Obis, Member

Members Absent: Mayor Bob Barrett, Chair (Excused Absence)
Luis Carrillo, Board Member (Excused Absence)

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

Others Present: Joesette Frausto-Flatt, Sr Human Resources Consultant

Call to the Public: There being no public present, 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.

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 Al Obis, 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 from the Public Safety Retirement Board – Police meeting held on June 17, 2010, at 8:02 a.m.

2C MINUTES:

Board Member Al Obis moved to approve the minutes of June 17, 2010, as presented. Motion was seconded by Pat Kief and carried unanimously.

REGULAR AGENDA

NEW BUSINESS:

3R Application for Service-Related Accidental Disability Retirement

Nancy Fantasia, Board Secretary, advised the Board that Alanna J. Hobbs submitted an service-related accidental disability retirement application. Board Member Pat Kief moved to accept the application of Alanna J. Hobs for service-related accidental disability retirement. Motion seconded by Board Member Al Obis 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. David Corey, 5285 SW Meadows Rd, Ste 311, Lake Oswego, OR 97035 to be the IME. Dr. Corey will conduct the IME in Phoenix, AZ.

Board Member Al Obis moved to accept Dr. Corey as the IME choice for service-related disability retirement. Motion seconded by Board Member David Block and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly recessed at 7:40 a.m.

Bob Barrett, Mayor

Secretary