

CITY OF PEORIA, ARIZONA  
ACACIA CONFERENCE ROOM, CITY HALL  
MARCH 9, 2011

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 7:31 a.m.

**Members Present:** David Block, Member  
Luis Carrillo, Member  
Pat Kief, Member  
Alexander Obis, Member

**Members Absent:** Mayor Bob Barrett, Chair (Excused Absence, Out-of-town)

**Staff Present:** Bobbie Kimelton, Human Resources Manager  
Nancy Fantasia, Human Resources Benefits Administrator  
Kristen Venditte, Human Resources Specialist  
Dee Campbell, Executive Assistant

**Others Present:** Joesette Frausto-Flatt, Sr. HR 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 and Board Member David Block from the Public Safety Retirement Board – Police meeting held on January 12, 2011, at 7:31 a.m.

**2C MINUTES:**

Board Member Al Obis moved to approve the minutes of January 12, 2011 as presented. Motion was seconded by Pat Kief and carried unanimously.

## **REGULAR AGENDA**

### **OLD BUSINESS:**

#### **3R Independent Legal Counsel:**

Human Resources Manager Bobbie Kimelton updated the board members regarding retaining independent legal counsel to represent the Public Safety Retirement Board – Police. After discussion, Board Members requested staff invite the City Attorney to attend the next board meeting to discuss this issue.

### **NEW BUSINESS:**

#### **3R Application for Retirement:**

Nancy Fantasia, Board Secretary, advised the Board that Patrick J. McDonnell has elected to retire earlier than the original date of June 30, 2011 approved by the Board at the January 12, 2011 meeting. Patrick J. McDonnell submitted **amended** retirement paperwork to be effective March 31, 2011.

After members reviewed the updated submitted material, Board Member Luis Carrillo moved to accept the new application for retirement. Motion seconded by Board Member Pat Kief and carried unanimously.

Board Member Pat Kief moved to accept the effective date of March 31, 2011. Motion seconded by Board Member Luis Carrillo and carried unanimously.

There is no rehire agreement between Patrick J. McDonnell and the City of Peoria.

#### **4R Retirement Recalculation:**

Nancy Fantasia, Board Secretary, advised the Board that the approved calculated retirement for Louis J. Szilagyi has been recalculated.

Board Member Luis Carrillo moved to accept the revised P11 retirement recalculation for Louis J. Szilagyi. Motion seconded by Board Member Pat Kief and carried unanimously.

Board Member David Block moved to accept the effective date and retroactive date of March 20, 2009. Motion seconded by Board Member Luis Carrillo and carried unanimously.

The Board also discussed recouping the overpayment paid to date. Board Member Pat Kief moved to accept recouping the overpayment paid to date. Motion seconded by Board Member Luis Carrillo and carried unanimously.

Public Safety Retirement Personnel System (PSPRS) will send a letter to Mr. Szilagyi when PSRPS begins paying the amended benefit noting the amended amount and the amount being recouped.

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

Board Secretary Nancy Fantasia advised the Board of the eligibility of Patrick W. Shearer to participate in the Deferred Retirement Option Program (DROP) to be effective April 29, 2011.

After members reviewed the submitted material, Board Member Luis Carrillo moved to accept the eligibility of Patrick W. Shearer to participate in the DROP. Motion seconded by Board Member David Block and carried unanimously.

Board Member Pat Kief moved to accept the effective date of April 29, 2011. Motion seconded by Board Member Luis Carrillo and carried unanimously.

**6R Application for Deferred Retirement Option Program (DROP):**

Board Secretary Nancy Fantasia advised the Board of the eligibility of Luis Carrillo to participate in the Deferred Retirement Option Program (DROP) to be effective April 29, 2011.

Board Member Luis Carrillo recused himself from the discussion, as this is his application to participate in DROP.

After members reviewed the submitted material, Board Member Pat Kief moved to accept the eligibility of Luis Carrillo to participate in the DROP. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Al Obis moved to accept the effective date of April 29, 2011. Motion seconded by Board Member Pat Kief and carried unanimously.

**Adjournment:**

Being no further business to come before the Board, the meeting was duly adjourned at 7:45 a.m.

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Bob Barrett, Mayor

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Secretary