

CITY OF PEORIA, ARIZONA
LAKE PLEASANT CONFERENCE ROOM, CITY HALL
THURSDAY, SEPTEMBER 30, 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 7:30 a.m.

Members Present: Mayor Bob Barrett, Chairman
Luis Carrillo, Member
Pat Kief, Member
Alexander Obis, Member

Members Absent: David Block, Member Board Member

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

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

Call to the Public: There being no public present, Chair Bob Barrett called for the first agenda item.

Audience: 5 people.

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 Luis Carrillo, 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 Luis Carrillo from the Public Safety Retirement Board – Police meeting held on July 22, 2010, at 7:35 a.m.

2C MINUTES:

Board Member Al Obis moved to approve the minutes of July 22, 2010, as presented. Motion was seconded by Board Member Luis Carrillo and carried unanimously.

3C Authorization to Hold Executive Session:

Pursuant to A.R.S. § 38-431.03(A)(2): Chair Bob Barrett moved to authorize holding an executive session for the purpose of discussion of confidential medical records. Board Member

Luis Carrillo moved the session be closed, with Board Member Al Obis seconding the motion which by vote was carried unanimously. The board moved into Executive Session at 7:35 a.m.

A scheduled meeting of the **Public Safety Retirement Board**, representing **Police** employees of the City of Peoria, Arizona was reconvened at 8401 W. Monroe Street in open and public session at 7:45 a.m.

REGULAR AGENDA

NEW BUSINESS:

4R Application for Participation in the Deferred Retirement Option Program (DROP):

Board Secretary Nancy Fantasia advised the Board of the eligibility of Scott A. McAuley to participate in the Deferred Retirement Option Program (DROP). After members reviewed the submitted material, Chair Bob Barrett called for approval of the submitted DROP paperwork.

Board Member Luis Carrillo moved to accept the eligibility of Scott A. McAuley 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 September 17, 2010. Motion seconded by Board Member Luis Carrillo and carried unanimously.

5R Application for Participation in the Deferred Retirement Option Program (DROP):

Board Secretary Nancy Fantasia advised the Board of the eligibility of William P. Sparpana to participate in the Deferred Retirement Option Program (DROP). After members reviewed the submitted material, Chair Bob Barrett called for approval of the submitted DROP paperwork.

Board Member Luis Carrillo moved to accept the eligibility of William P. Sparpana 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 January 21, 2011. Motion seconded by Board Member Luis Carrillo and carried unanimously.

6R Application for Normal Retirement:

Board Secretary Nancy Fantasia advised the Board that Deborah R. Dyson submitted retirement paperwork to be effective January 31, 2011.

Board Member Luis Carrillo moved to accept Deborah R. Dyson's application for retirement. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Al Obis moved to accept the effective date of January 31, 2011. Motion seconded by Board Member Luis Carrillo and carried unanimously.

There is no rehire agreement between Deborah R. Dyson and the City of Peoria.

7R Application for Normal Retirement:

Board Secretary Nancy Fantasia advised the Board that Gregory A. Lindon submitted retirement paperwork to be effective November 5, 2010.

Board Member Luis Carrillo moved to accept Gregory A. Lindon's application for retirement. Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Al Obis moved to accept the effective date of November 5, 2010. Motion seconded by Board Member Luis Carrillo and carried unanimously.

There is no rehire agreement between Gregory A. Lindon and the City of Peoria.

8R Application for Accidental Disability Retirement:

Nancy Fantasia, Board Secretary, advised the Board that Alanna J. Hobbs submitted service-related accidental disability paperwork. The Local Board-appointed physician, Dr. David Corey, examined Alanna J. Hobbs and submitted recommendations in accordance with Public Safety Personnel Retirement System, A.R.S. Section 38-859.

In Open Session, Board Member Pat Kief made a motion to deny Alanna J. Hobbs' Application for Accidental Disability - Service-Related based on the IME's findings that Ms. Hobbs' medical condition is temporary.

Motion seconded by Board Member Luis Carillo and carried unanimously.

Board Member Pat Kief made a motion to approve temporary disability for Alanna J. Hobbs based on the IME's recommendation of a temporary disability and under the terms of A.R.S. Section 38-842(46).

Motion seconded by Board Member Al Obis and carried unanimously.

Board Member Al Obis made a motion that the temporary disability be effective when all paid leave has been used by Ms. Hobbs.

Motion seconded by Board Member Luis Carrillo and carried unanimously.

9R Independent Legal Counsel:

During Public Safety Personnel Retirement System training on September 2, 2010, it was brought to the Board Members' attention that pursuant to A.R.S. 38-847N, the Local Board is required to retain its own Board Attorney/Legal Counsel. Discussion regarding the process and appointment took place.

Board Member Pat Kief made a motion that Human Resources support staff begin the Request for Proposal (RFP) process through Materials Management seeking a qualified Board Attorney. Progress will be reported at the next board meeting.

Board Member Al Obis seconded the motion and carried unanimously.

10R Authorization for Participation in Public Safety Personnel Retirement System

Nancy Fantasia, Board Secretary, informed the Board that pursuant to A.R.S. 38-842–27, an "Employee" means any person who is employed by a participating employer and who is a member of an eligible group but does not include any persons compensated on a contractual or fee basis. If an eligible group requires certified peace officer status and at the option of the local board, employee may include a person who is training to become a certified peace officer.

Board Member Al Obis made a motion to approve Police Recruits' participation in Public Safety Personnel Retirement System.

Board Member Pat Kief seconded the motion and carried unanimously.

Adjournment:

Being no further business to come before the Board, the meeting was duly recessed at 8:00 a.m.

Bob Barrett, Mayor

Secretary