

**MINUTES OF THE PUBLIC MEETING
OF THE PUBLIC SAFETY RETIREMENT BOARD
OF THE TOWN OF CHINO VALLEY**

**AUGUST 8, 2016
4:00 P.M.**

The Public Safety Retirement Board of the Town of Chino Valley, Arizona, met for a Public Meeting in the Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona, on AUGUST 8, 2016.

1) CALL TO ORDER

Chair Croft called the meeting to order at 3:39 pm.

2) ROLL CALL

Present: Darryl Croft, Chair; Dean Keller; Cheri Romley; Gary Brusco; Vince Schaan

Staff Present: Cecilia Gritman, Assistant Town Manager
Mike Shafer, Police Officer

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the June 13, 2016 minutes.

MOVED by Cheri Romley, seconded by Dean Keller to approve the June 13, 2016 meeting minutes.

Vote: 5 - 0 PASSED - Unanimously

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

There was no response from the public.

5) OLD BUSINESS

There was no old business.

6) NEW BUSINESS

- a) Discussion regarding the role of the local board with respect to a disability application.

Assistant Town Manager Cecilia Gritman explained that the Board was there to go through the disability application.

- The Board decides whether to send the officer to an Independent Medical Examination (IME).
- The applicant's previous medical records are obtained and copies sent to the IME doctor.
- The doctor will complete the examination.
- The Board will meet again and can act on the medical evidence that is put before them.
- The officer is not on Workers Compensation. He is on sick leave.
- Short term disability is available on 7/01/2016. After 6 months, short term disability bridges into long-term disability.

Chair Croft recommended that the Board recess the regular meeting and go into Executive Session. Executive session is not open to the public.

Officer Shafer left the meeting.

7) EXECUTIVE SESSION

The Board may vote to recess the Regular Meeting and hold an Executive Session, which will not be open to the public, for the following purposes:

MOVED by Vince Schaan, seconded by Cheri Romley to recess onto executive session.

Vote: 5 - 0 PASSED - Unanimously

- a) Pursuant to A.R.S. 38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

MOVED by Cheri Romley, seconded by Dean Keller to reconvene the regular meeting.

Vote: 5 - 0 PASSED - Unanimously

8) ACTION ITEMS RESUMED

After the Executive Session, the Board will reconvene the Regular Meeting.

- a) Review of Information and discussion to consider an officer's application for disability and possible action to refer the officer for an Independent Medical Examination (IME).

Recommended Action: Move to direct Officer for an Independent Medical Examination, date to be determined.

Chair Croft convened the regular meeting.

MOVED by Cheri Romley, seconded by Dean Keller to refer the officer for an Independent Medical Examination.

Vote: 5 - 0 PASSED - Unanimously

9) **ADJOURNMENT**

MOVED by Cheri Romley, seconded by Dean Keller to adjourn the meeting.

Vote: 5 - 0 PASSED - Unanimously

Submitted this 16th day of August, 2016.

By: *Amy Lansa, Town Clerk Assistant*

Approved: September 7, 2016