

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

**APRIL 17, 2017
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 APRIL 17, 2017.

1) CALL TO ORDER

Lauara Kyriakakis called the meeting to order at 1:40 p.m.

2) ROLL CALL

Present: Dean Keller; Cherie Romley; Gary Bruso

Absent: Chair Jack Miller; Vince Schaan

Staff Present: Laura Kyriakakis, Human Resources Director
Tiffany Resendez, Human Resources Analysis

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to accept the December 15, 2016 public meeting minutes.

MOVED by Cherie Romley, seconded by Dean Keller to approve the December 15, 2016 meeting minutes.

Vote: 3 - 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.

No response from the public at this time.

5) OLD BUSINESS

No old business at this time.

6) NEW BUSINESS

- a) Consideration and possible action to accept the resignation of employee Police Officer Joshua Mikkelson, effective March 1, 2017.

MOVED by Cherie Romley, seconded by Gary Brusco to accept the resignation of Police Officer Joshua Mikkelson, effective March 1, 2017.

Vote: 3 - 0 PASSED - Unanimously

- b) Consideration and possible action to accept retirement for Mathew Gronek, effective April 23, 2017.

MOVED by Cherie Romley, seconded by Gary Brusco to accept retirement for Mathew Gronek, effective April 23, 2017.

Vote: 3 - 0 PASSED - Unanimously

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 Cherie Romley, seconded by Dean Keller to close the meeting and go into executive session at 1:44 p.m.

Vote: 3 - 0 PASSED - Unanimously

- a) Pursuant to A.R.S. Section 38-431.03(A)(2) for discussion and 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 the state or federal law, with the following employees:

- Joseph Justin Murray – New Hire 3/20/2017
- Roger Brown – New Hire 5/3/2017
- Fernando Silva – Graduate from AZPost 5/25/2017
- Justin Angel – Graduate from AZPost 5/25/2017

- b) Pursuant to A.R.S. Section 38-847.01(A) and (B) (1)(2) and (3) for discussion and consideration of all necessary information from the employer to render a decision on the following employees for membership in the Public Safety Personnel Retirement System:

- Joseph Justin Murray – New Hire 3/20/2017
- Roger Brown – New Hire 5/3/2017
- Fernando Silva – Graduate from AZPost 5/25/2017
- Justin Angel – Graduate from AZPost 5/25/2017

MOVED by Gary Brusco, seconded by Dean Keller to go back into the regular meeting at 1:53 p.m.

Vote: 3 - 0 PASSED - Unanimously

8) ACTION ITEMS RESUMED

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

- a) Consideration and possible action to accept the following employees into the Public Safety Retirement System:
- Joseph Justin Murray – New Hire 3/20/2017
 - Roger Brown – New Hire 5/3/2017
 - Fernando Silva – Graduate from AZPost 5/25/2017
 - Justin Angel – Graduate from AZPost 5/25/2017

MOVED by Cherie Romley, seconded by Gary Brusco to accept Joseph Justin Murray – New Hire 3/20/2017

Vote: 3 - 0 PASSED - Unanimously

MOVED by Cherie Romley, seconded by Dean Keller Keller to accept Roger Brown – New Hire 5/3/2017.

Vote: 3 - 0 PASSED - Unanimously

MOVED by Dean Keller, seconded by Cherie Romley to accept Fernando Silva – Graduate from AZPost 5/25/2017.

Vote: 3 - 0 PASSED - Unanimously

MOVED by Cherie Romley, seconded by Dean Keller to accept Justin Angel – Graduate from AZPost 5/25/2017 into public safety retirement system.

Vote: 3 - 0 PASSED - Unanimously

9) ADJOURNMENT

MOVED by Cherie Romley, seconded by Dean Keller to adjourn the meeting at 2:00 p.m.

Vote: 3 - 0 PASSED - Unanimously

Submitted this 19th day of April 2017.

By: *Jami Lewis, Town Clerk*

Approved: October 25, 2017

Ratified: March 8, 2018