

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

June 13, 2016 at 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 June 13, 2016.

1) CALL TO ORDER

2) ROLL CALL

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

Staff Present: Cecilia Grittman, Assistant Town Manager

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the February 24, 2016 meeting minutes.

MOVED by Cheri Romley, seconded by Dean Keller to approve the February 24, 2016 meeting minutes.

Vote: 5 - 0 - 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.

5) OLD BUSINESS

6) NEW BUSINESS

- a) Consideration and possible action to accept Mat Gronek into the DROP program for Arizona Public Safety Retirement System, effective July 4, 2016.

MOVED by Vince Schaan, seconded by Cheri Romley to accept Mat Gronek into the DROP program for Arizona Public Safety Retirement System, effective July 4, 2016.

Vote: 5 - 0 - Unanimously

- b) Consideration and possible action to accept the resignation of employee Mike Knittle, effective, May 9, 2016.

MOVED by Cheri Romley, seconded by Dean Keller to accept the resignation of employee Mike Knittle, effective May 9, 2016.

Vote: 5 - 0 - Unanimously

- c) Consideration and possible action to accept Stephan Sellers and Clinton Shafer into Retirement System.
- Review medical information in Executive Session (See number 7. Executive Session, below)
 - Action regarding approval (See number 8. Action Items Resumed, below)

- d) Consideration and possible action to accept 7.4740 years of service for Officer Jonathan Ferris.

MOVED by Vince Schaan, seconded by Cheri Romley to accept 7.4740 years of service for Officer Jonathan Ferris.

Vote: 5 - 0 - Unanimously

7) EXECUTIVE SESSION

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

MOVED by Cheri Romley, seconded by Dean Keller to recess into executive session to deal with items 7 a. and 7 b., at 4:16 p.m.

Vote: 5 - 0 - 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 regard to Steven Sellers and Clinton Shafer.
- 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 employer to render a decision on Steven Sellers and Clinton Shafer for membership in the Public Safety Personnel Retirement System.

MOVED by Cheri Romley, seconded by Dean Keller to reconvene the regular meeting at 4:22 p.m.

Vote: 5 - 0 - Unanimously

8) ACTION ITEMS RESUMED

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

- a)** Consideration and possible action to accept Steven Sellers and Clinton Shafer into the Public Safety Retirement System.

MOVED by Cheri Romley, seconded by Dean Keller to accept Steven Sellers into the Public Safety Retirement System.

Vote: 5 - 0 - Unanimously

MOVED by Cheri Romley, seconded by Dean Keller to accept Clinton Shafer into the Public Safety Retirement System.

Vote: 5 - 0 - Unanimously

9) ADJOURNMENT

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

Vote: 5 - 0 - Unanimously

Submitted this 14th day of June, 2016.

By: *Amy Lansa, Town Clerk Assistant*

Approved: August 8, 2016