

**MINUTES OF A SPECIAL MEETING OF  
THE CASA GRANDE POLICE PERSONNEL RETIREMENT BOARD  
HELD IN CITY HALL, CONFERENCE ROOM A-2,  
510 E. FLORENCE BLVD., CASA GRANDE, AZ 85122  
JANUARY 14, 2014 – 8:30 A.M.**

**A. Call to Order**

Chairman Jackson called the meeting to order at 8:35 a.m.

**B. Roll Call**

The following members were present:

|                   |                            |
|-------------------|----------------------------|
| Robert Jackson    | Mayor/Chairman             |
| Remilie S. Miller | City Clerk/Board Secretary |
| Kile Jackson      | Police Officer/Member      |

The following members were absent:

|               |                       |
|---------------|-----------------------|
| Jeffrey Wyman | Member                |
| Vacant        | Police Officer/Member |

**C. Minutes:**

**C.1 Special Meeting – January 6, 2014**

Member Jackson moved to approve the minutes of January 6, 2014, meeting of the Casa Grande Police Personnel Retirement Board. Secretary Miller seconded the motion and was carried with a 3-0 voice vote.

**D. Special Business:**

**D.1 Consider a Public Safety Personnel Retirement System  
Deferred Retirement Option Plan (DROP) Application  
and Benefit Calculation for John K. Horn**

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Secretary Miller reported that John Kent Horn submitted an application for Deferred Retirement Option Plan (DROP), effective January 11, 2014. Arizona Public Safety Retirement's representative has reviewed and approved the benefit calculation. Mr. Horn's retirement benefit will be in the amount of \$5,672.74 per month.

Member Jackson moved to accept Mr. Horn's application for Deferred Retirement Option Plan, with a monthly benefit in the amount of \$5,672.74. Secretary Miller seconded the motion and carried with a 3-0 voice vote.

**E. Miscellaneous:** None

**F. Public Comments:**

Chairman Jackson called for public comments. No comments were offered.

**G. Adjournment**

With no further business to come before the Board, the meeting was adjourned at 8:45 a.m.



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Remilie S. Miller, MMC  
Board Secretary