

**MINUTES OF A SPECIAL MEETING OF
THE CASA GRANDE FIRE PERSONNEL RETIREMENT BOARD
HELD IN CITY HALL, CONFERENCE ROOM (TOP FLOOR-2),
510 E. FLORENCE BOULEVARD, CASA GRANDE AZ 85122
THURSDAY, JUNE 4, 2015 – 2:00 P.M.**

A. Call to Order

Chairman Jackson called the meeting to order at 2:05 p.m.

B. Roll Call

The following members were present:

Frank Ricci	Firefighter/Member
Remilie S. Miller	City Clerk/Board Secretary
Robert Jackson	Mayor/Chairman

The following members were excused:

Jeremy Bryant	Firefighter/Member
Mark Bonsall	Member

C. Minutes:

C.1 Special Meeting – March 5, 2015

Member Ricci moved to approve the minutes of March 5, 2015, meeting of the Casa Grande Fire Personnel Retirement Board. Chairman Jackson seconded the motion and was carried unanimously.

D. Special Business:

**D.1 Consider the Application for Normal Retirement from
Arizona Public Safety Retirement of Jesus Valle, Firefighter**

Secretary Miller reported that Jesus Valle submitted an application for normal retirement from the Fire Department effective March 27, 2015. Mr. Valle's estimated monthly pension payable is \$3,921.37.

Secretary Miller moved to accept Mr. Valle's application for normal retirement, and approve his monthly benefit in the amount of \$3,921.37. The motion was seconded by Member Ricci and was carried with 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 2:25 p.m.



Remilie S. Miller, MMC
Board Secretary