

**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
TUESDAY, JUNE 9, 2015 – 3:30 P.M.**

A. Call to Order

Chairman Jackson called the meeting to order at 3:30 p.m.

B. Roll Call

The following members were present:

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

C. Minutes:

C.1 _____ Special Meeting – June 4, 2015

Member Bonsall moved to approve the minutes of June 4, 2015, meeting of the Casa Grande Fire Personnel Retirement Board. Member Ricci seconded the motion and was carried unanimously.

D. Special Business:

**D.1 Review and Accept Application for Survivor's Benefit from Nora Emmett
(Deceased Member Phillip N. Emmett), and Approve Survivor's Benefit**

City Clerk Miller conveyed that Firefighter Phillip Emmet died on January 24, 2015. His wife, Nora Emmett, submitted an application for Survivor's Benefit. Secretary Miller reported that Public Safety Personnel Retirement System's representative have confirmed the survivor's benefit of \$3,667.94 to be correct.

Member Bryant moved to accept the application for survivor's benefit from Nora Emmett, and to approve a monthly pension payable in the amount of \$3,667.94 to Mrs. Emmett, as the surviving spouse. The motion was seconded by Member Bonsall and carried with a 5-0 voice vote.

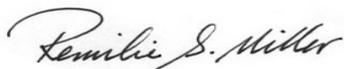
E. Miscellaneous: None

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 3:35 p.m.



Remilie S. Miller, MMC
Board Secretary