

**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
MONDAY, AUGUST 31, 2015**

A. Call to Order

Chairman Jackson called the meeting to order at 2:03 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 absent:

Jeremy Bryant	Firefighter/Member
Mark Bonsall	Member

C. Minutes:

C.1 _____ Special Meeting – July 8, 2015

Member Ricci moved to approve the minutes of July 8, 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 a Public Safety Personnel Retirement System
Deferred Retirement Option Plan (DROP) Application
and Benefit Calculation for Shaun Calvert**

Secretary Miller reported that Shaun Calvert submitted an application for Deferred Retirement Option Plan (DROP), effective September 6, 2015. His application states that he will terminate employment with the City of Casa Grande on or before September 30, 2020. Arizona Public Safety Retirement's representative has reviewed and approved the benefit calculation. Mr. Shaun Calvert's retirement benefit will be in the amount of \$6,438.08 per month.

Member Ricci moved to accept Mr. Shaun Calvert's application for Deferred Retirement Option Plan, with a monthly benefit in the amount of \$6,438.08. Secretary Miller seconded the motion and carried with a 3-0 voice vote.

**D.2 Consider a Public Safety Personnel Retirement System
Deferred Retirement Option Plan (DROP) Application
and Benefit Calculation for David Woodward**

Secretary Miller reported that David Woodward submitted an application for Deferred Retirement Option Plan (DROP), effective September 6, 2015. His application states that he will terminate employment with the City of Casa Grande on or before September 30, 2020. Arizona Public Safety Retirement's representative has reviewed and approved the benefit calculation. Mr. Woodward's retirement benefit will be in the amount of \$5,339.87 per month.

Secretary Miller moved to accept Mr. David Woodward's application for Deferred Retirement Option Plan, with a monthly benefit in the amount of \$5,339.87. Member Ricci seconded the motion and carried with a 3-0 voice vote.

**D.3 Review Pre-employment Medical Reports and
 Consider Acceptance into the Arizona Public Safety Retirement
 System for Firefighters/New Recruits Joshua Calvert and Scott Pieper**

Secretary Miller reported that Heart Fit for Duty, 633 E. Ray Road, Suite 101, Gilbert, AZ 85296 provided the below medical report:

Name	Doctor and Date of Medical Report	Findings
Joshua Calvert	Megan McCarthy, NPC CVNPB August 12 & 24, 2015	Meets the medical and physical requirements for acceptance as a Firefighter Trainee/Recruit.
Scott Pieper	Megan McCarthy, NPC CVNPB August 22 & 24, 2015	Meets the medical and physical requirements for acceptance as a Firefighter Trainee/Recruit.

Member Ricci moved to approve enrollment in the Arizona Public Safety Personnel Retirement System of Joshua Calvert and Scott Pieper with all the medical findings reported in the medical reports; any other pre-existing conditions discovered at a later date that were not previously disclosed. Member Ricci seconded the motion and was carried unanimously.

