

**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, OCTOBER 13, 2015**

A. Call to Order

Chairman Jackson called the meeting to order at 8:30 a.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 – August 31, 2015

Member Ricci moved to approve the minutes of August 31, 2015, meeting of the Casa Grande Fire Personnel Retirement Board. Secretary Miller seconded the motion and was carried unanimously.

D. Special Business:

**D.1 Consider the Application for Normal Retirement from
Arizona Public Safety Retirement of John Smith**

Secretary Miller reported that John Smith submitted an application for normal retirement from the Fire Department effective October 17, 2015. Mr. Smith's estimated monthly pension payable is \$4,564.39.

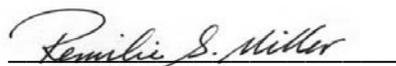
Member Ricci moved to accept John Smith's application for normal retirement, and approve his monthly benefit in the amount of \$4,564.39. The motion was seconded by Chairman Jackson and was carried with 3-0 voice vote.

E. Public Comments:

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

F. Adjournment

With no further business to come before the Board, the meeting was adjourned at 8:38 a.m.



Remilie S. Miller, MMC
Board Secretary