

**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
WEDNESDAY, JULY 8, 2015**

A. Call to Order

Chairman Jackson called the meeting to order at 2:00 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 9, 2015

Member Bryant moved to approve the minutes of June 9, 2015, meeting of the Casa Grande Fire Personnel Retirement Board. Member Bonsall 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 Brian Flynn**

Secretary Miller reported that Brian Flynn submitted an application for Deferred Retirement Option Plan (DROP), effective July 11, 2015. His application states that he will terminate employment with the City of Casa Grande on or before July 31, 2020. Arizona Public Safety Retirement's representative has reviewed and approved the benefit calculation. Mr. Flynn's retirement benefit will be in the amount of \$7,319.82 per month.

Member Ricci moved to accept Mr. Flynn's application for Deferred Retirement Option Plan, with a monthly benefit in the amount of \$7,319.82. Member Bryant seconded the motion and carried with a 5-0 voice vote.

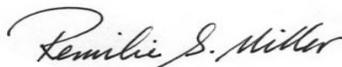
E. Miscellaneous: None

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 2:08 p.m.



Remilie S. Miller, MMC
Board Secretary