

**MINUTES OF A SPECIAL MEETING OF
THE CASA GRANDE POLICE PERSONNEL RETIREMENT BOARD
HELD IN CITY HALL, CONFERENCE ROOM (TOP FLOOR-2)
510 E. FLORENCE BOULEVARD, CASA GRANDE, AZ 85122
FRIDAY, JUNE 19, 2015**

A. Call to Order

Acting Chairman Bonsall called the meeting to order at 9:00 a.m.

B. Roll Call

The following members were present:

Remilie S. Miller	City Clerk/Board Secretary
Stephen Knauber	Police Officer/Member
Kile Jackson	Police Officer/Member
Mark Bonsall	Member

The following member was excused:

Robert Jackson	Mayor/Chairman
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C. Minutes:

C.1 _____ Special Meeting – May 21, 2015

Member Kile Jackson moved to approve the minutes of May 21, 2015 meeting of the Casa Grande Police Personnel Retirement Board. Member Knauber seconded the motion and was carried with a 4-0 voice vote.

D. Special Business:

**D.1 Review Pre-Employment Medical Report and
Consider a Transfer from Another Agency into the City of Casa
Grande Police Department Arizona Public Safety Retirement System
for Lateral Police Officers Jesus Lara and Matthew Wheeler**

MBI Industrial Medicine East, 4100 E. Broadway Road, Phoenix, Arizona 85040, submitted the below medical reports:

Doctor and Date of Medical Report	Applicant	Findings
Armando Torres, PA-C May 29, 2015 and Dr. Frank Stagg, M.D. June 12, 2015	Jesus D. Lara III	Is capable of performing the duties of a Police Officer without accommodations.
Juan M. Rodriguez, M.D. June 2, 2015	Matthew R. Wheeler	Is capable of performing the duties of a Police Officer without accommodations.

Member Knauber moved to approve transfer from another Agency into the City of Casa Grande Police Department Arizona Public Safety Retirement System for Lateral Police Officers Jesus Lara and Matthew Wheeler with all the medical findings included in pre-employment medical reports dated above. Member Kile Jackson seconded the motion and was carried with a 4-0 voice vote.

**D.2 Review Pre-Employment Medical Report and
Consider Approving the Enrollment into the Arizona Public
Safety Retirement System of Police Officer Anthony McDermott**

MBI Industrial Medicine East, 4100 E. Broadway Road, Phoenix, Arizona 85040, submitted the below medical reports:

Doctor and Date of Medical Report	Applicant	Findings
Juan M. Rodriguez, M.D. May 29, 2015 and Dr. Frank Stagg, M.D. June 11, 2015	Anthony J. McDermott	Is capable of performing the duties of a Police Officer without accommodations.

Secretary Miller moved to approve enrollment in the Arizona Public Safety Retirement System for Anthony J. McDermott with all the medical findings included in pre-employment medical reports dated above. Member Bonsall seconded the motion and was carried with a 4-0 voice vote.

E. Miscellaneous: None

F. Public Comments:

Acting Chairman Bonsall called for public comments. No comments were offered.

G. Adjournment

With no further business to come before the Board, the meeting was adjourned at 9:15 a.m.



Remilie S. Miller, MMC
Board Secretary