

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE

**CASA GRANDE POLICE PERSONNEL RETIREMENT BOARD
MEETS**

MONDAY, JANUARY 6, 2014 – 8:30 A.M.

CITY HALL, CONFERENCE ROOM A-2 - 510 E. FLORENCE BLVD.

AGENDA:

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|---|----------------------------------|
| A. Call to Order | <i>Convened at 8:33 a.m.</i> |
| B. Roll Call | <i>Member Wyman was absent.</i> |
| C. Minutes: | <i>Approved</i> |
| C.1 Meeting of December 18, 2013 | |
| D. Special Business: | |
| D.1 Review and Accept the June 30, 2013 Annual Actuarial Valuation Report. | <i>Accepted</i> |
| D.2 Consider Authorizing Michael C. Keck to Term his Participation in the Public Safety Personnel Retirement System DROP Program and Apply for Normal Retirement. | <i>Approved</i> |
| D.3 Consider Authorizing Mark Bonsall to Term his Participation in the Public Safety Personnel Retirement System DROP Program and Apply for Normal Retirement. | <i>Approved</i> |
| E. Miscellaneous: | <i>None</i> |
| F. Public Comments: | <i>No Comments were offered.</i> |
| G. Adjournment: | <i>Adjourned at 8:39 a.m.</i> |

Posted at the City's Website on January 6, 2014 at 5:00 p.m.



Remilie S. Miller, MMC
City Clerk

Handicapped individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande at 421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.