

**MINUTES OF A SPECIAL MEETING OF  
THE CASA GRANDE POLICE PERSONNEL RETIREMENT BOARD  
HELD IN CITY HALL, CONFERENCE ROOM A-2,  
510 E. FLORENCE BOULEVARD, CASA GRANDE, AZ 85122  
JANUARY 14, 2016 – 8:30 A.M.**

**A. Call to Order**

Chairman Jackson called the meeting to order at 8:35 a.m.

**B. Roll Call**

The following members were present:

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

**C. Minutes:**

**C.1 Special Meeting – December 21, 2015**

Member Bonsall moved to approve the minutes of December 21, 2015 meeting of the Casa Grande Police Personnel Retirement Board. Member Knauber seconded the motion and was carried with a 5-0 voice vote.

**D. Special Business:**

**D.1 Review and Accept the June 30, 2015  
Annual Actuarial Valuation Report**

Secretary Miller provided the agenda packet for the Board Member's review the copy of Casa Grande Police Department's June 30, 2015 Annual Actuarial Valuation Report prepared by Gabriel Roeder Smith & Company on behalf of the Arizona Public Safety Personnel Retirement System.

Member Knauber moved to accept the June 30, 2015, Casa Grande Police Department Local Pension Board's Annual Actuarial Valuation submitted by the Arizona Public Safety Personnel Retirement System. Member Bonsall seconded the motion and was carried with 5-0 voice vote.

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

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Secretary Miller reported that Brandon Garcia was hired on September 21, 2015 as a Police Recruit. Mr. Garcia will graduate the Law Enforcement Training Academy and will obtain certified peace officer status on January 14, 2016. According to the Human Resources Department Mr. McKinney's personnel action form reflects the job title of Police Officer effective beginning pay period January 10, 2016.

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

<b>Doctor and Date of Medical Report</b>	<b>Applicant</b>	<b>Findings</b>
Dr. Juan M. Rodriguez, M.D. June 23, 2015	Brandon Garcia	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 of Brandon Garcia with all the medical findings included in pre-employment medical reports dated above effective beginning pay period January 10, 2016. Member Bonsall seconded the motion and was carried with a 4-0 voice vote.

**D.3 Review Pre-employment Medical Reports and Consider a Transfer from another Agency into the City of Casa Grande Police Department Arizona Public Safety Retirement System of Lateral Police Officers Jonathan Guerrero, Franco Harris, Colten Nash, Loc Nguyen, Victor Perea, and Jonathan Symmonds**

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

<b>Doctor and Date of Medical Report</b>	<b>Applicant</b>	<b>Findings</b>
Juan M. Rodriguez, M.D. December 9, 2015	Jonathan Guerrero	Is capable of performing the duties of a Police Officer without accommodations.
Juan M. Rodriguez, M.D. December 9, 2015	Franco C. Harris	Is capable of performing the duties of a Police Officer without accommodations.
Juan M. Rodriguez, M.D. December 9, 2015	Colten W. Nash	Is capable of performing the duties of a Police Officer without accommodations.
Juan M. Rodriguez, M.D. December 9, 2015	Loc T. Nguyen	Is capable of performing the duties of a Police Officer without accommodations.
Juan M. Rodriguez, M.D. December 9, 2015	Victor M. Perea	Is capable of performing the duties of a Police Officer without accommodations.
Juan M. Rodriguez, M.D. December 16, 2015	Jonathan R. Symmonds	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 Jonathan Guerrero, Franco Harris, Colten Nash, Loc Nguyen, Victor Perea, and Jonathan Symmonds with all the medical findings included in pre-employment medical reports dated above. Member Kile Jackson seconded the motion and was carried with a 5-0 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 8:55 a.m.



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Remilie S. Miller, MMC  
Board Secretary