

**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
WEDNESDAY, JULY 22, 2015**

A. Call to Order

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

B. Roll Call

The following members were present:

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

The following member was excused:

Kile Jackson	Police Officer/Member
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C. Minutes:

C.1 Special Meeting – June 19, 2015

Member Bonsall moved to approve the minutes of June 19, 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 Approving the Enrollment into the Arizona Public
Safety Retirement System of Logan S. Smith, Police Officer**

Secretary Miller reported that Logan S. Smith was hired on February 27, 2015 as a Police Recruit. Mr. Smith graduated the Law Enforcement Training Academy and obtained certified peace officer status on July 17, 2015. According to the Human Resources Department Mr. Smith's personnel action form reflects the job title of Police Officer effective July 19, 2015.

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

Doctor and Date of Medical Report	Applicant	Findings
Dr. Ruben Calvillo, M.D. Dr. Roger McCoy, M.D. December 29, 2014	Logan S. Smith	Is capable of performing the duties of a Police Officer without accommodations.

Member Knauber moved to approve enrollment in the Arizona Public Safety Retirement System of Logan S. Smith 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:

It was the consensus of the Board to conduct their next meeting on August 13, 2015.

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 9:15 a.m.



Remilie S. Miller, MMC
Board Secretary