

**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
THURSDAY, AUGUST 13, 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
Mark Bonsall	Member

The following members were excused:

Kile Jackson	Police Officer/Member
Stephen Knauber	Police Officer/Member

C. Minutes:

C.1 _____ Special Meeting – July 22, 2015

Member Bonsall moved to approve the minutes of July 22, 2015 meeting of the Casa Grande Police Personnel Retirement Board. Secretary Miller seconded the motion and was carried with a 3-0 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 William McCoy, Police Officer**

Secretary Miller reported that William McCoy was hired on April 20, 2015 as a Police Recruit. Mr. McCoy will graduate the Law Enforcement Training Academy and will obtain certified peace officer status on August 14, 2015. According to the Human Resources Department Mr. McCoy's personnel action form reflects the job title of Police Officer effective August 16, 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. Juan M. Rodriguez, M.D. March 30, 2015	William McCoy	Is capable of performing the duties of a Police Officer without accommodations.

Member Bonsall moved to approve enrollment in the Arizona Public Safety Retirement System of William McCoy with all the medical findings included in pre-employment medical reports dated above. Secretary Miller seconded the motion and was carried with a 3-0 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 9:03 a.m.



Remilie S. Miller, MMC
Board Secretary