

**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, NOVEMBER 5, 2015**

A. Call to Order

Chairman Jackson called the meeting to order at 1:30 p.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	<i>Participated via phone</i>

The following members were excused:

Mark Bonsall	Member
Stephen Knauber	Police Officer/Member

C. Minutes:

C.1 Special Meeting – October 5, 2015

Member Kile Jackson moved to approve the minutes of October 5, 2015 meeting of the Casa Grande Police Personnel Retirement Board. Chairman Bob Jackson 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 Cody R. McKinney**

Secretary Miller reported that Cody R. McKinney was hired on July 13, 2015 as a Police Recruit. Mr. McKinney will graduate the Law Enforcement Training Academy and will obtain certified peace officer status on November 5, 2015. According to the Human Resources Department Mr. McKinney's personnel action form reflects the job title of Police Officer effective November 8, 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. June 23, 2015	Cody R. McKinney	Is capable of performing the duties of a Police Officer without accommodations.

Member Kile Jackson moved to approve enrollment in the Arizona Public Safety Retirement System of Cody R. McKinney 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. 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 1:35 p.m.



Remilie S. Miller, MMC
Board Secretary