

**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
DECEMBER 21, 2015 – 9:30 A.M.**

A. Call to Order

Chairman Jackson called the meeting to order at 9:30 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
Mark Bonsall	Member

The following member was absent:

Stephen Knauber	Police Officer/Member
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C. Minutes:

C.1 Special Meeting – November 5, 2015

Member Kile Jackson moved to approve the minutes of November 5, 2015 meeting of the Casa Grande Police Personnel Retirement Board. Member Bonsall seconded the motion and was carried with a 4-0 voice vote.

D. Special Business:

D.1 Consider Authorizing Margo Centner to Term her Participation in the Public Safety Personnel Retirement System Deferred Retirement Option Plan (DROP) Program and Apply for Normal Retirement

Secretary Miller reported that Margo Centner entered the DROP Program on January 31, 2011.

Secretary Miller conveyed that Margo Centner has elected to term her participation in the Public Safety Personnel Retirement System Deferred Retirement Option Plan (DROP) program and apply for Normal Retirement effective December 24, 2015. Ms. Centner monthly pension payable will be \$3,386.85.

Member Bonsall moved to approve Ms. Margo Centner's request to term her participation in the Public Safety Personnel Retirement System Public Safety Personnel Retirement System Deferred Retirement Option Plan (DROP) Program and apply for Normal Retirement, effective December 24, 2015, with a monthly pension payable at \$3,386.85. The motion was seconded by Member Kile Jackson and was carried with a 4-0 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 9:35 a.m.



Remilie S. Miller, MMC
Board Secretary