

**MINUTES OF A SPECIAL MEETING OF
THE CASA GRANDE FIRE PERSONNEL RETIREMENT BOARD
HELD IN CITY HALL, CONFERENCE ROOM (TOP FLOOR-2),
510 E. FLORENCE BOULEVARD, CASA GRANDE AZ 85122
FEBRUARY 5, 2013 – 8:30 A.M.**

A. Call to Order

Chairman Jackson called the meeting to order at 8:30 a.m.

B. Roll Call

The following members were present:

Robert Jackson	Mayor/Chairman
Remilie S. Miller	City Clerk/Board Secretary
Byron Mays	Firefighter/Member
Jeremy Bryant	Firefighter/Member

The following member was absent:

Jeffrey Wyman	Member
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C. Minutes:

C.1 Special Meeting - December 6, 2012

Member Bryant moved to approve the minutes of December 6, 2012, meeting of the Casa Grande Fire Personnel Retirement Board. Member Mays seconded the motion and was carried with a 4-0 voice vote.

D. Special Business:

D.1 Approve Termination of Survivor Benefit Due to Death (Dorothea Ann Coxon)

Secretary Miller reported that Ms. Dorothea Ann Coxon started receiving Survivor Retirement Benefit on October 2011 from her husband, Nathan A. Coxon, former Casa Grande Firefighter. Mrs. Dorothea Ann Coxon passed away on December 26, 2012; therefore the survivor benefit would stop. There is no other eligible dependent to pay, per JoAnn Lowey, Representative from Public Safety Personnel Retirement System.

Member Mays moved to terminate survivor benefit of Dorothea Ann Coxon. Member Bryant seconded the motion and was carried by a 4-0 voice vote.

D.2 Review and Accept the June 30, 2012 Annual Actuarial Valuation Report

Member Bryant moved to accept the June 30, 2012, Casa Grande Local Pension Board's Annual Actuarial Valuation submitted by the Arizona Public Safety Personnel Retirement System. The motion was seconded by Member Mays and was carried with 4-0 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 8:45 a.m.



Remilie S. Miller, MMC
Board Secretary