

**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
JUNE 7, 2013 – 8:30 A.M.**

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
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 - March 18, 2013

Member Bryant moved to approve the minutes of March 18, 2013, 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 Consider the Application for Normal Retirement from
Arizona Public Safety Retirement of Chris Fagenbush, Fire Captain**

Member Miller reported that Chris Fagenbush's retirement date from the Fire Department is effective June 8, 2013. Mr. Fagenbush's estimated monthly pension payable is \$4,310.62.

Member Bryant moved to accept Mr. Fagenbush's application for retirement, and approve his monthly benefit in the amount of \$4,310.62. 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 9:10 a.m.



Remilie S. Miller, MMC
Board Secretary