

**MINUTES OF A SPECIAL MEETING OF
THE CASA GRANDE POLICE PERSONNEL RETIREMENT BOARD
HELD IN CITY HALL, CONFERENCE ROOM A-2,
510 E. FLORENCE BLVD., CASA GRANDE, AZ 85122
JANUARY 6, 2014 – 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
Mark Bonsall	Police Officer/Member
Kile Jackson	Police Officer/Member

The following member was absent:

Jeffrey Wyman Member

C. Minutes:

C.1 _____ Special Meeting – December 18, 2013

Member Bonsall moved to approve the minutes of December 18, 2013, meeting of the Casa Grande Police Personnel Retirement Board. Member Jackson seconded the motion and was carried with a 4-0 voice vote.

D.3 Consider Authorizing Mark Bonsall to Term his Participation in the Public Safety Personnel Retirement System Deferred Retirement Option Plan (DROP) Program and Apply for Normal Retirement

Member Bonsall declared a conflict of interest and did not participate in the discussion or voting on this item.

Secretary Miller reported that Mark Bonsall entered the Deferred Retirement Option Plan (DROP) Program on April 30, 2011.

Secretary Miller conveyed that Mark Bonsall has elected to term his participation in the DROP program and apply for Normal Retirement effective January 11, 2014. Mr. Bonsall's monthly pension payable will be \$4,754.39.

Secretary Miller moved to approve Mr. Mark Bonsall's request to term his participation in the Public Safety Personnel Retirement System DROP Program and apply for Normal Retirement, effective January 11, 2014, with a monthly pension payable at \$4,754.39. Member Jackson seconded the motion and was carried with a 3-0 voice vote, with Member Bonsall abstaining as stated above.

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 8:39 a.m.



Remilie S. Miller, MMC
Board Secretary