

**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 28, 2013 – 1:30 P.M.**

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
Mark Bonsall	Police Officer/Member
Kile Jackson	Police Officer/Member

The following member was absent:

Jeffrey Wyman	Member
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C. Minutes:

C.1 Special Meeting - January 9, 2013

Chairman Jackson moved to approve the minutes of January 9, 2013, 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 Robert Huddleston to Term his Participation
in the Public Safety Personnel Retirement System DROP Program
and Apply for Normal Retirement**

Secretary Miller reported that Robert Huddleston entered the DROP Program on May 31, 2008.

Secretary Miller conveyed that Robert Huddleston has elected to term his participation in the DROP program and apply for Normal Retirement effective March 31, 2013. Mr. Huddleston's monthly pension payable will be \$7,179.76.

