

**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
MARCH 25, 2014 – 3:30 P.M.**

A. Call to Order

Chairman Jackson called the meeting to order at 3:30 p.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
Stephen Knauber	Police Officer/Member

The following member was absent:

Jeffrey Wyman Member

C. Minutes:

C.1 _____ Special Meeting – January 31, 2014

Member Kile Jackson moved to approve the minutes of January 31, 2014, meeting of the Casa Grande Police Personnel Retirement Board. Member Stephen Knauber seconded the motion and was carried with a 4-0 voice vote.

D. Special Business:

D.1 Review Pre-Employment Medical Report and Consider Approving the Enrollment into the Arizona Public Safety Retirement System (PSPRS) of Anthony R. Clubb, Curtis Kieser, Jeffrey T. Mckean and Thomas Scheurn

MBI Industrial Medicine East, 4100 E. Broadway Road, Phoenix, Arizona 85040, submitted the below medical reports:

Doctor and Date of Medical Report	Applicant	Findings
Dr. Ruben Calvillo, M.D. March 14, 2014	Anthony R.Clubb	Is capable of performing the duties of a Police Officer without accommodations.
Dr. Ruben Calvillo, M.D. March 14, 2014	Jeffrey T. Mckean	Is capable of performing the duties of a Police Officer without accommodations.
Dr. Ruben Calvillo, M.D. March 14, 2014	Curtis Kieser	Is capable of performing the duties of a Police Officer without accommodations.
Dr. Ruben Calvillo, M.D. March 17, 2013	Thomas Scheurn	Is capable of performing the duties of a Police Officer without accommodations.

Member Kile Jackson moved to approve enrollment in the Arizona Public Safety Retirement System for Anthony R. Clubb, Curtis Kieser, Jeffrey T. Mckean and Thomas Scheurn with all the medical findings included in pre-employment medical reports dated above. Member Stephen Knauber seconded the motion and was carried with a 4-0 voice vote.

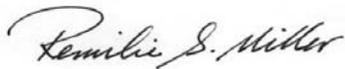
E. Miscellaneous: None

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 3:37 p.m.



Remilie S. Miller, MMC
Board Secretary