

**MINUTES OF A SPECIAL MEETING OF
THE CASA GRANDE POLICE PERSONNEL RETIREMENT BOARD
HELD IN CITY HALL, CONFERENCE ROOM (TOP FLOOR-2)
510 E. FLORENCE BLVD., CASA GRANDE, AZ 85122
JULY 15, 2014 – 2:00 P.M.**

A. Call to Order

Chairman Jackson called the meeting to order at 2:04 p.m.

B. Roll Call

The following members were present:

Robert Jackson	Mayor/Chairman
Remilie S. Miller	City Clerk/Board Secretary
Mark Bonsall	Member

The following members were absent:

Kile Jackson	Police Officer/Member
Stephen Knauber	Police Officer/Member

C. Minutes:

C.1 Special Meeting – March 25, 2014

Member Bonsall moved to approve the minutes of March 25, 2014, meeting of the Casa Grande Police Personnel Retirement Board. Chairman Jackson seconded the motion and was carried with a 3-0 voice vote.

