

**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
MARCH 18, 2013 – 3:00 P.M.**

A. Call to Order

Chairman Jackson called the meeting to order at 3:05 p.m.

B. Roll Call

The following members were present:

Robert Jackson	Mayor/Chairman
Remilie S. Miller	City Clerk/Board Secretary
Byron Mays	Firefighter/Member

The following members were absent:

Jeffrey Wyman	Member
Jeremy Bryant	Firefighter/Member

C. Minutes:

C.1 Special Meeting - February 5, 2013

Member Mays moved to approve the minutes of February 5, 2013, meeting of the Casa Grande Fire Personnel Retirement Board. Chairman Jackson seconded the motion and was carried with a 3-0 voice vote.

D. Special Business:

D.1 Consider Terminating the Benefit of Deceased Member Cristobal Hernandez

Member Miller reported that Retired Member Cristobal Hernandez died on March 1, 2013.

Member Miller moved to terminate the benefit of deceased member, Cristobal Hernandez. Member Mays seconded the motion and was carried with a 3-0 voice vote.

