

**MINUTES OF THE REGULAR MEETING
OF THE PUBLIC SAFETY RETIREMENT BOARD
OF THE TOWN OF CHINO VALLEY**

**Monday, June 23, 2014
2:00 P.M.**

The Public Safety Retirement Board of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council conference room, located at 202 N. State Route 89, Chino Valley, Arizona.

Vice-Mayor Croft called the meeting to order at 2:01 P.M.

Members present: Vice-Mayor Darryl Croft (Chair), Officer Gary Bruso, Lieutenant Vince Schaan, Michael Tobey

Members absent: Cheri Romley

Staff present: General Services Director Cecilia Watts

3. APPROVAL OF MINUTES

3a. Consideration and possible action to approve the October 28, 2013 meeting minutes.

Lieutenant Vince Schaan advised the correct first name of Officer Pizzi is Jeff.

Michael Tobey moved, seconded by Officer Gary Bruso to approve the minutes as amended and passed.

4. CALL TO THE PUBLIC – No public comments

5. OLD BUSINESS

6. NEW BUSINESS

6a. Accept Officer Dave Lemke into the Public Safety Retirement System, date of resignation: 6/1/2014.

Lieutenant Vince Schaan moved, seconded by Michael Tobey to accept Office Dave Lemke into the retirement system effective June 1, and passed.

7. ADJOURNMENT

The Board adjourned at 2:16 p.m.

Submitted this 22th day of July, 2014
By: *Liz Hart, Deputy Town Clerk*