

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

**Monday, July 21, 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.

Michael Tobey called the meeting to order at 2:00 P.M.

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

Staff present: General Services Director Cecilia Gritman

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the June 23, 2014 meeting minutes.

Lieutenant Schaan moved, seconded by Officer Bruso to approve the June 23, 2014 meeting minutes.

4) CALL TO THE PUBLIC - No public comments

5) OLD BUSINESS – No old business

6) NEW BUSINESS

- a) View and discussion of webinar "Local Board Duties".

The Board viewed the Local Board Duties webinar, which reported on why there is a local board the duties and responsibility of board members.

- b) Review and approval of the following employees into the Public Safety retirement System.

The Board discussed the following employees:

- Paul Garrett – Lieutenant Schaan moved, seconded by Michael Tobey to send a letter of acceptance into Public Safety retirement with conditions. Passed.
- Colby Miles Holder - Cheri Romley moved, seconded by Michael Tobey to send a letter of acceptance into Public Safety retirement without conditions. Passed
- Dominic Gillo – Cheri Romley moved, seconded by Lieutenant Schaan to send a letter of acceptance into Public Safety retirement with conditions. Passed.
- Stephen Farmer – Cheri Romley moved, seconded by Michael Tobey to send a letter of acceptance into Public Safety retirement without conditions. Passed.

- Kevin Giese – Cheri Romley moved, seconded by Michael Tobey to send a letter of acceptance into Public Safety retirement with conditions. Passed.
- c) Discussion regarding letter referring to Permanent Benefit Increases from Arizona Public Safety Retirement System. (AZ PSRS)

The Board reviewed the benefits from the Arizona Public Safety Retirement System.

7) ADJOURNMENT

The committee moved to adjourn at 3:22 P.M.

Submitted this 22nd day of January 2015.

By: *Liz Hart, Deputy Town Clerk*