

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

**Tuesday, January 22, 2013
4:30 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.

Councilmember Croft called the meeting to order at 4:30 P.M.

Members present: Councilmember Darryl Croft (Chair), Michael Tobey, Detective Brian Sanders, Sergeant Vince Schaan

Members absent: Cheri Romley

Staff present: General Services Director Cecilia Watts

3. APPROVAL OF MINUTES

3a. Approval of minutes from November 28, 2012 meeting.

Sergeant Schaan moved, seconded by Detective Sanders to approve the minutes of the November 28, 2012 meeting, and passed.

4. CALL TO THE PUBLIC – No public comments

5. OLD BUSINESS – No old business

6. NEW BUSINESS

6a. Consideration and Recommendation for Sergeant Michael Burmeister to enter the Arizona Deferred Retirement Option Plan (DROP) Program offered through Arizona Public Safety Retirement System.

Cecilia Watts informed the Board the policies of the DROP program. Michael Tobey moved, seconded by Detective Sanders to approve the entry of Sergeant Michael Burmeister into the DROP program, and passed.

6b. Closing statements.

7. ADJOURNMENT

Michael Tobey moved, seconded by Sergeant Schaan to adjourn, passed at 5:08 P.M.

Submitted this 30th day of October, 2013

By: *Liz Hart, Town Clerk Assistant*