

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

**Tuesday, January 13, 2015
4:30P.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 4:32 P.M.

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

Members Absent: Mike Tobey

Staff present: General Services Director Cecilia Gritman

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the July 21, 2014 meeting minutes.

Lieutenant Schaan moved, seconded by Cheri Romley to approve the July 21, 2014 meeting minutes.

4) CALL TO THE PUBLIC - No public comments

5) OLD BUSINESS – No old business

6) NEW BUSINESS

- a) Review Correspondence:
 - Letter from U.S. Department of Justice dated November 20, 2014
 - June 30, 2014 individual actuarial valuation memo from Jared Smout, acting administration (PSPRS)

The Board reviewed the correspondence.

- b) Review frequently asked questions return to work (PSPRS local Boards)

The Board reviewed the return to work questions.

- c) Adopt revised model uniform rules of local board procedure.

The Board adopted the revised model uniform rules.

- d) Review and accept the Arizona Public Safety Retirement system consolidated report dated June 30, 2014 and the Chino Valley actuarial reported dated same.

The Board reviewed the reports. Lieutenant Schaan moved, seconded by Cheri Romley to accept the report recommending a three-year phase in.

7. EXECUTIVE SESSION

The Board may vote to recess the Regular Meeting and hold an Executive Session, which will not be open to the public, for the following purposes:

Cheri Romley moved, seconded by Lieutenant Schaan to go into executive session.

7a. Pursuant to A.R.S. Section 38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

7b. Pursuant to A.R.S. Section 38-847.01(A) and (B) (1) (2) and (3) for discussion and consideration of all necessary information from employer to render a decision on the employee's eligibility for membership in the Public Safety Personnel Retirement System.

Employee:

- Jonathan Matthew Ferris

Cheri Romley moved, seconded by Officer Bruso to leave executive session.

8. ACTION ITEMS RESUMED

After the Executive Session, the Board will reconvene the Regular Meeting.

8a. Action regarding approval of the following employee into the Public Safety Retirement System:
o Jonathan Matthew Ferris

Cheri Romley moved, seconded by Lieutenant Schaan to accept Jonathan Matthew Ferris into the Public safety Retirement System

9. ADJOURNMENT

The committee moved to adjourn at 5:00 p.m.

Submitted this 27th day of August 2015.

By: Liz Hart, Deputy Town Clerk