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

Wednesday, November 28, 2012
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.

The meeting was called to order.

Members Present: Councilmember Darryl Croft (Chair), Detective Brian Sanders, Sergeant Vince Schaan, Mike Tobey, and Cherie Romley.

Staff Present: General Services Director Cecilia Watts, Human Resource Analyst Tiffany Resendez, and Commander Mark Garcia.

3. Approval of Minutes

3a. Approval of June 11, 2012 minutes

Cherie Romley moved, seconded by Mike Tobey to approve the minutes from June 11, 2012, and passed.

4. CALL TO THE PUBLIC

5. OLD BUSINESS

6. NEW BUSINESS

6a. Administration of Oath of Office to all Board Members

Cecilia Watts, Board Secretary and Deputy Town Clerk, administered the Oath of Office to all Board Members.

6b. Consideration and possible action regarding the retirement of Commander Mark Garcia.

Cherie Romley moved and Mike Tobey seconded to accept the retirement of Commander Mark Garcia effective December 7, 2012.

7. ADJOURN

The Board adjourned.

Submitted this 23rd day of January, 2013

By: Liz Hart, Town Clerk Assistant