

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

**August 26, 2015
4:00 P.M.**

The Public Safety Retirement Board of the Town of Chino Valley, Arizona, met for a Public Meeting in the Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona, on August 26, 2015.

1) CALL TO ORDER

Vice-Mayor Croft called the meeting to order at 4:02 p.m.

2) ROLL CALL

Present: Vice-Mayor Darryl Croft (Chair); Mike Tobey; Officer Gary Bruso; Lieutenant Vince Schaan

Absent: Cheri Romley

Staff Present: Assistant Town Manager Cecilia Grittmann

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the January 13, 2015 public meeting minutes.

Lieutenant Schaan moved, seconded by Mike Tobey to approve the January 13, 2015 meeting minutes.

Vote: 4 - 0 PASSED - Unanimously

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

No public comments.

5) OLD BUSINESS

No old business.

6) NEW BUSINESS

- a) Review correspondence and newsletter.

Items not reviewed.

7) EXECUTIVE SESSION

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

- a) 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.
- b) 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.

Employees:

- Steven Brian Angel
- Lori Diane Carver

Chair Croft moved, seconded by Officer Bruso to leave executive session.

8) ACTION ITEMS RESUMED

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

- a) Action regarding approval of the following employee into the Public Safety Retirement System:
- Steven Brian Angel
 - Lori Diane Carver

Mike Tobey moved, seconded by Officer Bruso to accept Steven Brian Angel and Lori Diane Carver into the Public Safety Retirement System

Vote: 4 - 0 PASSED - Unanimously

9) ADJOURNMENT

Chair Darryl Croft moved, seconded by Office Bruso to adjourn the meeting at 4:17 p.m.

Submitted this 31st day of August, 2015

By: *Amy Lansa, Assistant Town Clerk*

Approved: February 24, 2016