

# Public Safety Personnel Retirement System Board MEETING MINUTES Police

City of Page Council Chambers Page, Arizona

October 21, 2014

#### **CALL TO ORDER**

Meeting was called to order at 5:47 pm.

# **ROLL CALL OF BOARD MEMBERS**

Members present included Chair William Diak; Secretary Kay Eddlemon; Rick Larsen and Ray Varner.

#### CITIZENS REPORT

None.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

Membership Approvals
 None

#### 2. Separation Applications

Rick Larsen made a motion and Ray Varner seconded to approve Shawn Stice, 06/19/2014.

#### Motion was unanimously approved

Rick Larsen made a motion and Ray Varner seconded to approve Tanner Mansker, 07/26/2014.

#### Motion was unanimously approved

Rick Larsen made a motion and Ray Varner seconded to approve William Schuldies, 09/26/2014.

#### Motion was unanimously approved

Rick Larsen made a motion and Ray Varner seconded to approve Laurie Ray/Dunton, 10/06/2014.

Motion was unanimously approved

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Rick Larsen made a motion and Bill Diak seconded to approve Ray Varner, 12/26/2014.

# Motion was unanimously approved

3. Review of ASR and House and Senate Bill changes.
None.

# **BOARD EXPENSES**

None.

### **MOTION TO ADJOURN**

The meeting was adjourned at 5:54 pm.

Bill Diak. Chair

Kay L. Eddlemon, Secretary