



**Public Safety Personnel Retirement System Board
MEETING MINUTES**

Fire
City of Page
Council Chambers
Page, Arizona

April 15, 2015

CALL TO ORDER

Meeting was called to order at 5:22 pm.

ROLL CALL OF BOARD MEMBERS

Members present included Chair William Diak; Secretary Kay Eddlemon; Mike Wilkinson and Gary Yantis. Dan Sarich was absent.

CITIZENS REPORT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Membership Approvals

Bill Diak made a motion and Mike Wilkinson seconded to approve the Fire Department membership of Matthew McDowell, 03/22/2015.

Motion was unanimously approved

Gary Yantis made a motion and Mike Wilkinson seconded to approve the Fire membership of Razvan Pasula, 03/22/2015.

Motion was unanimously approved

2. Separation Applications

Mike Wilkinson made a motion and Gary Yantis seconded to approve the Separation Refund Application for Michael Gates, 01/21/2015.

Motion was unanimously approved

Mike Wilkinson made a motion and Gary Yantis seconded to approve the Separation Refund Application for Jacob Thompson, 02/28/2015.

Motion was unanimously approved

Mike Wilkinson made a motion and Gary Yantis seconded to approve the Separation Refund Application for Bobby Williams, 12/16/2014.

Motion was unanimously approved

3. Review of ASR and House and Senate Bill changes.

None.

BOARD EXPENSES

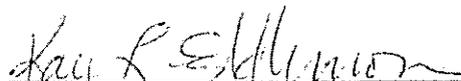
None.

MOTION TO ADJOURN

The meeting was adjourned at 5:27 pm.



Bill Diak, Chair



Kay L. Eddlemon, Secretary