



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

**Police**  
City of Page  
Council Chambers  
Page, Arizona

April 15, 2015

**CALL TO ORDER**

Meeting was called to order at 5:02 pm.

**ROLL CALL OF BOARD MEMBERS**

Members present included Chair William Diak; Secretary Kay Eddlemon; Rick Larsen, Larry Jones and Gary Yantis.

**CITIZENS REPORT**

None.

**MEETING MINUTES**

Board Meeting October 21, 2014

Board Meeting April 15, 2015

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. Membership Approvals

Rick Larsen made a motion and Larry Jones seconded to approve Mathew Reader, with date changed to 10/06/2015.

**Motion was unanimously approved**

Rick Larsen made a motion and Larry Jones seconded to approve Martin Schneider, with date changed to 10/06/2015.

**Motion was unanimously approved**

Rick Larsen made a motion and Larry Jones seconded to approve Bryan Shifflett, with date changed to 10/06/2015.

**Motion was unanimously approved**

2. Separation Applications

Rick Larsen made a motion and Larry Jones seconded to approve Jeremy Hunt 01/26/2015.

**Motion was unanimously approved**

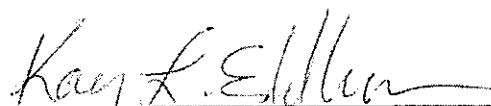
3. Review of ASR and House and Senate Bill changes.  
None.

**BOARD EXPENSES**  
None.

**MOTION TO ADJOURN**  
The meeting was adjourned at 5:13 pm.



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Bill Diak, Chair



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Kay L. Eddlemon, Secretary