



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

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

January 16, 2016

**CALL TO ORDER**

Meeting was called to order at 5:07 pm.

**ROLL CALL OF BOARD MEMBERS**

Members present included Chair William Diak; Secretary Kay Eddlemon; Larry Jones and Gary Yantis. Bill Schuldies was absent.

**CITIZENS REPORT**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. Membership Approvals

Bill Diak made a motion and Ray Varner seconded to approve –  
William Schuldies, 07/02/2015.

Larry Jones made a motion and Gary Yantis seconded to approve –  
Travis Collins, 08/03/2015.

Larry Jones made a motion and Gary Yantis seconded to approve –  
William Schuldies, 07/02/2015.

2. Separation Applications

Larry Jones made a motion and Gary Yantis seconded to approve Ann  
Richey, 07/08/2015

**Motion was unanimously approved**

Larry Jones made a motion and Gary Yantis seconded to approve  
Eric Dunton, 08/01/2015.

**Motion was unanimously approved**

*Clerks correction KS*  
*January 16, 2016*

Larry Jones made a motion and Gary Yantis seconded to approve Martin Schneider, 05/06/2015.

**Motion was unanimously approved**

Larry Jones made a motion and Gary Yantis seconded to approve the June 09, 2015 Minutes.

**Motion was unanimously approved**

3. Review of ASR and House and Senate Bill changes.  
None
4. PSPRS Updates  
None.

**BOARD EXPENSES**

None.

**MOTION TO ADJOURN**

The meeting was adjourned at 5:17pm.



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Bill Diak, Chair



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Kay L. Eddlemon, Secretary