



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

Fire
City of Page
Council Chambers
Page, Arizona

January 19, 2016

CALL TO ORDER

Meeting was called to order at 5:17 pm.

ROLL CALL OF BOARD MEMBERS

Members present include: 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

Mike Wilkinson made a motion and Gary Yantis seconded to approve the Fire membership of Andrew Keisling, 06/30/2015.

Motion was unanimously approved

2. Separation Applications

Mike Wilkinson made a motion and Gary Yantis seconded to approve the Separation Refund Application for Jake Brittain 08/05/2015.

Motion was unanimously approved

Mike Wilkinson made a motion and Gary Yantis seconded to approve the Separation Refund Application for Julie Grimm, 11/07/2015.

Motion was unanimously approved

Mike Wilkinson made a motion and Gary Yantis seconded to approve the Separation Refund Application for Sam Cole, 11/07/2015.

Motion was unanimously approved

Mike Wilkinson made a motion and Gary Yantis seconded to approve the separation of Daniel Edwards, 11/12/2015.

Motion was unanimously approved

4. Mike Wilkinson made a motion and Gary Yantis seconded to approve the June 09, 2015 Minutes.

Motion was unanimously approved


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

BOARD EXPENSES

None.

MOTION TO ADJOURN

The meeting was adjourned at 5:22 pm.



Bill Diak, Chair



Kay L. Eddlemon, Secretary