



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

Police
City of Page
Council Chambers
Page, Arizona

June 09, 2015

CALL TO ORDER

Meeting was called to order at 5:05 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

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Membership Approvals

Rick Larsen Made a motion and Larry Jones seconded to approve Cody Kruse, 12/05/2014.

Rick Larsen Made a motion and Larry Jones seconded to approve Justin Stewart, 12/05, 2015.

Rick Larsen Made a motion and Larry Jones seconded to approve David Van Nostrand, 05/18/2015.

2. Separation Applications

Rick Larsen made a motion and Larry Jones seconded to approve William Mendez, 04/25/2015.

Motion was unanimously approved

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

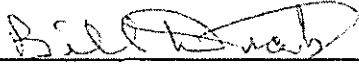
None.

BOARD EXPENSES

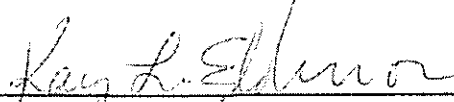
None.

MOTION TO ADJOURN

The meeting was adjourned at 5:13 pm.



Bill Diak, Chair



Kay L. Eddlemon, Secretary