

Public Safety Personnel Retirement System Board
MEETING MINUTES

Fire
City of Page
Council Chambers
Page, Arizona

October 21, 2014

CALL TO ORDER

Meeting was called to order at 5:34 pm.

ROLL CALL OF BOARD MEMBERS

Members present included Chair William Diak; Secretary Kay Eddlemon; Dan Sarich.

CITIZENS REPORT

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Membership Approvals

Bill Diak made a motion and Dan Sarich seconded to approve the Fire Department membership of Randall Micula, 04/22/2014.

Motion was unanimously approved

Bill Diak made a motion and Dan Sarich seconded to approve the Fire membership of Jake Brittain, 05/05/2014.

Motion was unanimously approved

Bill Diak made a motion and Dan Sarich seconded to approve the Fire Department membership of Bobby Williams, 08/25/2014.

Motion was unanimously approved

2. Separation Applications

Bill Diak made a motion and Dan Sarich seconded to approve the Separation Refund Application for Kyle Meyer, 03/24/2014.

Motion was unanimously approved

Bill Diak made a motion and Dan Sarich seconded to approve the Separation Refund Application for Matthew Price, 07/21/2014.

Motion was unanimously approved

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

BOARD EXPENSES

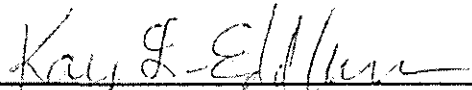
None.

MOTION TO ADJOURN

The meeting was adjourned at 5:45 pm.



Bill Diak, Chair



Kay L. Eddlemon, Secretary