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***ACTION ITEMS of the REGULAR MEETING of the
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD of the
TOWN OF CLARKDALE
Wednesday, September 11, 2013 at 4:30 P.M.
Administration Conference Room, 39 N. 9th Street, Clarkdale, Arizona***

A Regular Meeting of the Local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale was held on Wednesday, September 11, 2013 at 4:30 p.m. in the Administration Conference Room, Town Hall, 39 N. 9th Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 4:40 p.m. by Mayor Von Gausig.

Board Members:	President	Doug Von Gausig
	Citizens	Amy Bayless, Vice Chair
	Members	Tommy Nester Robert Church

Staff Members: Mary Ellen Dunn, Board Secretary

PUBLIC COMMENT – The local Board of the Public Safety Personnel Retirement System for the Town of Clarkdale invites the public to provide comments at this time. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment shall be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Board Secretary during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

OLD BUSINESS

APPROVAL OF MINUTES OF THE LOCAL BOARD. Approval of the Minutes of the Regular Meeting held May 8, 2013.

Vice Chair Bayless moved to approve the minutes of the Local Board of the Regular Meeting held May 8, 2013. Officer Church seconded the motion. The motion passed unanimously.

SECRET BALLOT. Announcement of results of secret ballot election.

Discussion only. No Board action required.

NEW CITIZEN APPOINTMENT. There is a Board position vacancy which may be filled by a Clarkdale citizen. If anyone knows of someone who would be interested in filling this position, please have them complete an application and return to Mary Ellen Dunn at the Administration building.

Discussion only. No Board action required.

BY-LAWS ADDITION. Review, discussion and action required of addition to by-laws regarding officer trainee coverage.

Discussion only. No Board action taken.

ANNUAL FINANCIAL AND ACTUARIAL REPORTS. Review and acceptance of new rates.

Officer Church moved to formally accept the new rates determined by the System. Officer Nester seconded the motion. The motion passed unanimously.

ACCEPTANCE OF OFFICER PRE-EMPLOYMENT PHYSICAL. Pre-employment physicals for all current Town of Clarkdale Police Officers must be accepted by the Board. Any pre-existing conditions will be referenced generally without specific confidential information.

Vice Chair Bayless moved to formally accept the officer to the system with notice of single pre-existing condition and that this acceptance is effective upon successful graduation from the Academy. Officer Nester seconded the motion. The motion was approved unanimously.

ADJOURNMENT: Without objection, Mayor Von Gausig adjourned the meeting at 4:55 p.m.

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2453 at least 72 hours in advance of the meeting.