

MINUTES

TOWN OF MIAMI MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD TUESDAY, JUNE 23, 2015 AT 11:00 A.M.

1. CALL TO ORDER:

Mayor Dalley called the meeting to order at 11:00 a.m.

2. ROLL CALL OF BOARD MEMBERS:

PRESENT: Mayor Dalley, Rachelle Sanchez and Karen Norris.

3. BUSINESS:

A. Information, discussion and possible action: Vote by secret ballot to elect 2 members from membership to serve on the Public Safety Personnel Retirement System Board.

Karen Norris explains that we are meeting again today because we needed formal and proper appointment of the PSPRS members. Karen explains that members from the membership need to be elected by secret ballot. Karen Norris, Rachelle Sanchez and Darryl Dalley vote by secret ballot to appoint S.G.Gillen to the Board unanimously. Karen Norris, Rachelle Sanchez and Darryl Dalley vote by secret ballot to appoint Darlene Alonzo to the Board unanimously.

B. Information, discussion and possible action: To recess into and hold executive session:

(a) Pursuant to A.R.S. §38-431.03 (A) (1)(2) for discussion regarding application for disability retirement for Miami Police Officer Robert Padilla.

Mayor Dalley motioned to recess into executive session. Motion seconded by Karen Norris. Vote – 3 in favor.

Recess into executive session. 11:10 a.m.

Return from executive session at 11:16 a.m.

C. Information, discussion and possible action: To approve application for disability retirement for Robert Padilla.

Darryl Dalley motioned to approve application for disability retirement for Robert Padilla. Motion seconded by Rachelle Sanchez. Vote – All in favor. MOTION PASSED.

4. ADJOURNMENT: Adjourned at 11:28 a.m.

