

MINUTES

TOWN OF MIAMI MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD TUESDAY, NOVEMBER 2, 2016 AT 4:00 PM

1. **CALL TO ORDER:** Chairman Darry Dalley at 4:00 p.m.

2. **ROLL CALL OF BOARD MEMBERS:**

PRESENT: Mayor Darryl Dalley, Karen Norris, Secretary, Maria Lopez, Finance Clerk, Darlene Alonzo, Member

3. **BUSINESS:**

A. Information, discussion and action: Vote by secret ballot to elect 1 member from membership to serve on the Public Safety Personnel Retirement System Board.

Karen Norris explains that there are only 3 people that can be voted for to the vacant seat. Officer Dan Rodriguez, Officer Irasema Teran and Officer Victor Valenzuela. Officer Rodriguez lives in the Town of Miami and is willing to serve as a Board member. Board votes by secret ballot. All members vote for Officer Dan Rodriguez. Officer Rodriguez is appointed to the Board.

B. Information, discussion and possible action: Approval of application for payment of normal retirement benefits for S.G.Gillen.

Chairman Darryl Dalley moved to approve application for payment of normal retirement benefits for S.G. Gillen. Seconded by Karen Norris. Vote – All members vote in favor.
MOTION PASSED.

4. **ADJOURNMENT:** Adjourned at 4:07 pm.