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***ACTION ITEMS of the REGULAR MEETING of the
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD of the
TOWN OF CLARKDALE
Wednesday, May 8, 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, May 8, 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 Ann Found (absent)
	Members	Tommy Nester Robert Church (absent)

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 February 20, 2013.

Vice Chair Bayless moved to approve the Local Board minutes of the Regular Meeting held February 20, 2013. Officer Nester seconded the motion. The motion was approved unanimously.

APPROVAL OF ORGANIZATIONAL BY-LAWS. Approval of By-laws as amended and reviewed at Regular Meeting of February 20, 2013.

Officer Nester moved to approve the organizational by-laws as amended and reviewed at the meeting held February 20, 2013. Vice Chair Bayless seconded the motion and the motion carried unanimously.

NEW BUSINESS

ACCEPTANCE OF OFFICER PRE-EMPLOYMENT PHYSICALS. 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.

Officer Nester moved to formally accept all officers to the system with notice of the single pre-existing condition and that this acceptance is retroactive to the original membership date of each individual officer. Vice Chair Bayless seconded the motion. The motion was approved unanimously.

ADJOURNMENT: Without objection, Mayor Von Gausig adjourned the meeting at 4:45 p.m.

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