

MINUTES

TOWN OF MIAMI MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD THURSDAY, MAY 7, 2015 AT 9:00 A.M.

1. CALL TO ORDER:

Mayor Dalley called the meeting to order at 9:00 a.m.

2. ROLL CALL OF BOARD MEMBERS:

PRESENT: Mayor Dalley, Chief Gillen and Karen Norris.

ABSENT: Rachelle Sanchez and Officer Alonzo.

3. BUSINESS:

A. 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 – All in favor and 2 members absent.

Recess into executive session. 9:02 a.m.

Return from executive session at 9:15 a.m.

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

Chief Gillen motioned to approve the application for disability retirement for Robert Padilla. Motion seconded by Mayor Dalley. Vote – All in favor and 2 members absent. MOTION PASSED.

4. ADJOURNMENT: Mayor Dalley motioned to adjourn. Motion seconded by Chief Gillen. Vote – All in favor and 2 members absent. Adjourned at 9:20 a.m.

