



MINUTES

TOWN OF MIAMI MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MONDAY, APRIL 30, 2018 AT 9:00 AM

1. **CALL TO ORDER:** Chairman Darry Dalley at 9:00 a.m.

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

PRESENT: Mayor Darryl Dalley, Karen Norris, Secretary, Stacie Allison, Finance Director, Darlene Alonzo, Member and Jonathan Clements, Member.

3. **BUSINESS:**

A. Information, discussion and action: Approval of application for payment of normal retirement benefits for James Durnan.

Chairman Dalley asks when is Mr. Durnan's last day of work. It is April 22, 2018. Member Jonathan Clements moved to approve the application of James Durnan. Seconded by Member Darlene Alonzo. Chairman Dalley calls for the vote. Vote – All members vote in favor. MOTION PASSED.

B. Information, discussion and possible action: Approval of application for payment of normal retirement benefits for Daniel Rodriguez.

Chairman Darryl Dalley points out that one of the dates on the application is "1905". Secretary Karen Norris states she will make the correction to the date. Member Alonzo moved to approve the application, with date correction, for Daniel Rodriguez. Seconded by Finance Director Allison. Chairman Dalley calls for the vote. Vote – All members vote in favor. MOTION PASSED.

4. **ADJOURNMENT:** Adjourned at 9:06 am.