

**MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF
THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
465 N. PLYMOUTH AVE.
WEDNESDAY, APRIL 23, 2014, 11:00 AM**

CALL TO ORDER: 11:00 a.m.

Meeting called to order by Mayor Foster.

ROLL CALL OF THE BOARD:

Chairman: Mayor Foster, present
Board Member: Officer Candi Conley, present
Board Member: Officer Tanakeyowma, present

Secretary: Kiki Tunnell, present
Board Member: vacant

APPROVAL OF MINUTES:

February 26, 2014 Regular Meeting

Motion by Officer Tanakeyowma to approve the minutes of the last meeting. **Second by Officer Conley.** The vote was unanimous. **Motion Passed.**

CALL TO THE PUBLIC:

No response from the public

NEW BUSINESS:

1. Acceptance of the two nominations, due to the election by secret ballot, by the Quartzsite Police Department for the Public Safety Personnel Retirement Board.

Board Member Officer Tanakeyowma's term ends March 2016.

Board Member Officer Conley's term ends March 2018.

Chairman Mayor Foster welcomed the two new members to the Public Safety Personnel Retirement Board.

2. Discussion and possible action regarding the retirement of James Schultz.

Board Member Officer Conley moved to approve the retirement of Officer James Schultz and **Board Member Officer Tanakeyowma seconded** the motion. The vote was unanimous. **Motion Passed.**

ADJOURNMENT: 11:03 a.m.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of April 23, 2014, of the Public Safety Personnel Retirement System Board of the Town of Quartzsite, Arizona, held on April 23, 2014.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 12th day of November 2014.


Tina M. Abriani, Town Clerk