

4:15 P.M.

A meeting of the Public Safety Retirement Board was held on February 27, 2008 in the City Council Chambers. Chairman Tom Shope called the meeting to order at 4:25 p.m. Present in addition to Chairman Tom Shope were members Sylvia Jane Silva, Jesse Canez, Captain Tim Harrison, and Firefighter Matthew Mayo. Also present were Fire Chief Mickey McHugh, and Board Secretary, Stephanie Ward.

APPROVAL OF MINUTES:

Minutes – September 26, 2007

Approve the minutes from the September 26, 2007 meeting. **Motion was made by Member Canez to approve the minutes from September 26, 2007. Seconded by Member Silva to approve the minutes. Motion Carried Unanimously.**

OLD/NEW BUSINESS:

Discussion on the March 28, 2008 Public Safety Personnel Retirement System Seminar

The board discussed the PSPRS Seminar that is to be held March 28, 2008 in Tucson. Board Secretary Stephanie Ward will be in attendance.

Next Meeting Date and Time.

Next meeting will be held in the City Council Chambers of the Coolidge Police Department directly following the Police PSPRS meeting on May 28, 2008 at 4:15 p.m. **Motion was made by Member Silva to hold the next meeting on May 28, 2008 at 4:15 p.m. Seconded by Member Canez to accept the next meeting date and time. Motion Carried Unanimously.**

CALL TO THE BOARD:

None

CALL TO THE PUBLIC:

None

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ADJOURNMENT:

Motion was made by Member Canez to adjourn the meeting at 4:37 p.m. Seconded by Member Silva to adjourn the meeting at 4:37 p.m. Motion Carried Unanimously.



Chairman, Tom Shope

Attest:



Retirement Board Secretary, Stephanie Ward