

MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR LOCAL BOARD
Eagar Council Chambers, 22 W. 2nd Street, Eagar
July 15, 2010 - 6:00 P.M.

PRESENT: Councilor Gary Finch, Chairman
B. Scott Garms
Michael Sweetser
Troy Czarnyszka
Eva Wilson, Board Secretary

ITEM #1: CALL MEETING TO ORDER

Chairman Gary Finch called the meeting to order and reported that Local Board Members Scott Garms and Michael Sweetser are present; a quorum is present.

ITEM #2: UNFINISHED BUSINESS

None.

ITEM #3: NEW BUSINESS

A. ACCEPTANCE OF NEWLY ELECTED LOCAL BOARD MEMBER TROY CZARNYSZKA AND TAKING OF OATH

Secretary Eva Wilson advised the Board that Troy Czarnyszka was elected by his peers to fill the vacancy on the Eagar PSPRS Local Board.

Scott Garms moved to accept the election of Troy Czarnyszka to the Eagar PSPRS Local Board. Mike Sweetser seconded; all were in favor, motion carried unanimously. 3-0

Ms. Wilson administered the loyalty oath and Mr. Czarnyszka swore to abide by it.

B. CONSIDERATION TO ACCEPT JASON POWELL'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE JUNE 1, 2010

Ms. Wilson advised the Board that Jason Powell is a newly sworn officer to the police department.

Scott Garms moved to accept Jason Powell's new membership into the PSPRS effective June 1, 2010. Mike Sweetser seconded; all were in favor, motion carried unanimously. 4-0

C. CONSIDERATION TO ACCEPT JASON CASILLAS' PSPRS TRANSFER OF SERVICE CREDITS WITH EAGAR POLICE DEPARTMENT EFFECTIVE JULY 12, 2010

Ms. Wilson advised the Board that Jason Casillas' is newly hired and was formerly working as a sworn police officer for the Gilbert Police Department.

Scott Garms moved to accept Jason Casillas' PSPRS transfer of service credits effective July 12, 2010. Mike Sweetser seconded; all were in favor, motion carried unanimously. 4-0

D. CONSIDERATION TO ACCEPT THE RESIGNATION AND APPLICATION FOR A SEPARATION REFUND FROM THE PSPRS FOR GREG TAYLOR AS OF MARCH 9, 2010

Ms. Wilson advised the Board that James Gregory Taylor had resigned from the police department and had applied for a separation refund from the PSPRS.

Scott Garms moved to accept the resignation and application for a separation refund from the PSPRS for James Gregory Taylor effective March 9, 2010. Troy Czarnyszka seconded; all were in favor, motion carried unanimously.

ITEM #4: SIGNING OF DOCUMENTS

Signing of necessary documents by the Local Board Secretary was approved.

ITEM #5: ADJOURNMENT

Mike Sweetser moved to adjourn the meeting at 6:20 p.m. Troy Czarnyszka seconded; all were in favor, and Chairman Gary Finch declared the meeting adjourned.