

# Meeting Minutes Public Safety Personnel Retirement Board

Meeting location:

City Clerk Conference Room 300 E. Superstition Blvd. Building C Apache Junction, AZ 85119

apachejunctionaz.gov (480) 982-8002

Thursday, May 13, 2021

3:00 PM

**City Clerk Conference Room** 

# A. CALL TO ORDER

Chair Wilson called the meeting to order.

### B. ROLL CALL

**Staff Present:** Jennifer Pena

## C. AGENDA ITEMS

#### 1.

Consideration of approval of the March 31, 2021 board meeting minutes.

Boardmember Eaton moved, seconded by Boardmember Lanza to approve the March 31, 2021 board meeting minutes.

2.

Discussion and consideration to approve the request of Chad Southwick to terminate participation in the DROP program and apply for normal retirement effective May 15, 2021.

Boardmember Sabo moved, seconded by Boardmember Eaton that Chad Southwick is an active member of the Public Safety Personnel Retirement System and to accept the request to terminate participation in DROP and apply for normal retirement benefits effective May 15, 2021.

City Clerk Jennifer Pena explained that Chad Southwick is requesting to exit DROP early and apply for normal retirement benefits.

### D. ADJOURNMENT

Chair Wilson adjourned the meeting.

Walter "Chip" Wilson Mayor / Board Chair

Jennifer Pena Clerk / Board Secretary