

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON POLICE DEPARTMENT LOCAL BOARD
MINUTES OF THE APRIL 19, 2011 MEETING

The duly posted regular meeting was called to order at approximately 10:00 A.M. in the Council Chambers located inside Payson Town Hall.	Meeting Time & Place
ROLL CALL: Chairperson Kenny Evans; Members Mathew Van Camp, Dean Faust, Walter Gregory and Harry Wilson present.	Roll Call
OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary.	Others Present
Item #1 – Approval of minutes of the March 3, 2011 Meeting. Member Van Camp moved, seconded by Member Faust; motion carried 5-0.	Approval of March 3, 2011 Minutes
Item #2 – Motion to recess to Executive Session to consider: The medical records of Thomas M. Barker in reference to his request for Accidental Disability Retirement. Member Van Camp moved, seconded by Member Faust; motion carried 5-0.	Recess to Executive Session
Item #3 – Motion to deny Accidental Disability application of Thomas M. Barker. Member Van Camp moved; motion died due to the lack of a second.	Motion to deny application
Item #4 – Motion to approve Accidental Disability application of Thomas M. Barker. Member Faust moved, seconded by Member Gregory; motion carried 3-2, Chairman Evans abstained, Member Van Camp voted no. <ol style="list-style-type: none">1. The Board discussed making recommendation of setting a standard for requiring Psychological evaluations to be submitted to The Board for review prior to approving the hire of an individual.2. The Board would also like to recommend adding more options for Disability Retirement, such as partial retirement benefits vs. full benefits.3. The Board strongly encourages Mr. Barker to continue to receive counseling.	Motion to approve application

Item #5 – Approval of retirement benefits for David Vaughn, effective May 27, 2011. Member Van Camp moved, seconded by Member Gregory; motion carried 5-0.

Approval of retirement

The meeting was adjourned at approximately 10:34 A.M.

Meeting adjourned

Mayor Kenny Evans, Chairperson

Date Approved

Tomi Huddlestun, Local Board Secretary