

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
PAYSON POLICE DEPARTMENT LOCAL BOARD  
MINUTES OF THE DECEMBER 3, 2015 BOARD MEETING

The duly posted regular meeting was called to order at approximately 10:05 A.M. in the Council Chambers located inside Payson Town Hall.

Meeting Time &  
Place

**ROLL CALL:** Chairperson Kenny Evans; Member Matthew Van Camp; Member Thomas Barker (attended telephonically). Absent: Members Dean Faust and Joni Varga.

Roll Call

**OTHERS PRESENT:** Kelli Schwein, Local Board Secretary.

Others Present

**Item #1 – Approval of minutes of the June 4, 2015 meeting.** Member Van Camp moved, seconded by Member Barker; motion carried 3-0.

Approval of  
Minutes

**Item #2 – Motion to approve retirement application for Billy Hoffman, effective January 1, 2016.** Member Barker moved, seconded by Member Van Camp; motion carried 3-0.

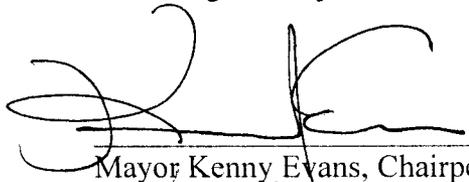
Approval of  
Retirement  
Application

**Item #3 – Motion to approve as part of the Procedures of the Payson Police Pension Board, a confidentiality statement to be signed annually by each board member and read during each meeting due to the health related information that may be discussed by the board.** Member Van Camp moved, seconded by Member Barker; motion carried 3-0. **Motion to approve the same Pre-Existing Condition Report forms currently utilized for pre-employment physical assessment to also be utilized for pre-employment psychological assessment.** Member Van Camp moved, seconded by Member Barker; motion carried 3-0.

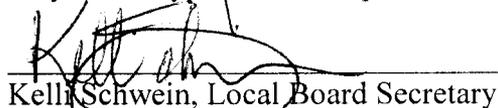
Approval of  
Procedures

The meeting was adjourned at approximately 10:12 A.M.

Meeting  
Adjourned

  
\_\_\_\_\_  
Mayor Kenny Evans, Chairperson

10/27/16  
\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Kelli Schwein, Local Board Secretary