

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
POLICE DEPARTMENT LOCAL BOARD
AGENDA OF THE JANUARY 15, 2009 MEETING

CALL TO ORDER: 9:00am, Council Chambers, Payson Town Hall, 303 N Beeline Hwy, Payson AZ 85541

ROLL CALL: K. Evans ___ D. Faust ___ M. Van Camp ___ W. Gregory ___
H. Wilson ___

OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary

PURPOSE OF MEETING: Discussion/Possible action regarding the following:

1. Approval of minutes of the November 13, 2008 meeting. _____
2. Motion to recess to executive session to consider: _____

The medical records of Stephen D'Addabbo in reference to his request for disability retirement, for the following reasons:

Discussion or consideration of records exempt by law from public inspection; including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to A.R.S. 38-431.03.A.2
3. Discussion/Possible action regarding Stephen D'Addabbo's request for disability retirement. _____
4. Consideration of Survivor Benefits for retiree Christopher Haack. _____

There is a possibility that a quorum of the Payson Common Council will be present during the foregoing scheduled event. No action will be taken, no deliberations will be held and no council business will be conducted.

The Town of Payson endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate in this meeting.