

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON POLICE DEPARTMENT LOCAL BOARD
AGENDA OF THE NOVEMBER 14, 2011 MEETING

CALL TO ORDER: 11:00am, 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

CALL TO THE PUBLIC:

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

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the PSPRS Local Police Board and to the general public that the PSPRS Local Police Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. §38-431.03(A) the PSPRS Local Police Board may vote to go into executive session, which will not be open to the public, to confer with the Board's attorney, to direct the Board's attorney as to its position in contemplated litigation, and/or review confidential records.

1. Approval of minutes of the October 26, 2011 meeting. _____
2. Motion to adjourn to executive session pursuant to: _____
A.R.S. §38-431 (A)(2), (3) and/or (4) for purposes of reviewing confidential records, conferring with the Board's attorney, or directing the Board's attorney as to its position in contemplated litigation.
3. Discussion/Possible action regarding John Michael Heflin's request for disability retirement. _____

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.

****Note:** The members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.