

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
PAYSON POLICE DEPARTMENT LOCAL BOARD  
AGENDA OF THE DECEMBER 11, 2012 MEETING

**CALL TO ORDER:** 10:00am, Council Chambers, Payson Town Hall, 303 N Beeline Hwy, Payson AZ 85541

ROLL CALL: K. Evans \_\_\_ J. Varga \_\_\_ 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 review confidential records.

1. Approval of minutes of the August 27, 2012 meeting. \_\_\_\_\_
2. Approval of minutes of the October 17, 2012 meeting. \_\_\_\_\_
3. 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.
4. Discussion/Possible action regarding Donald L. Kasl's \_\_\_\_\_  
request for accidental disability retirement effective September 28, 2012 .

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.