

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
POLICE DEPARTMENT LOCAL BOARD
MINUTES OF THE NOVEMBER 13, 2008 MEETING

The duly posted regular meeting was called to order at approximately 10:01 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, Timothy Wright, Deputy Town Attorney	Others Present
Item #1 – Approval of minutes of the June 12, 2008 Meeting. Member Van Camp moved, seconded by Member Gregory; motion carried 5-0.	Approval of June 12, 2008 Minutes
Item #2 – Discussion of clarification on the Insurer for the PSPRS Retirement Plan. Board Secretary Tomi Huddlestun informed the Board that the Insurer for the Plan is the State of Arizona	Discussion of clarification on the Insurer for the PSPRS Plan
Item #3 – Motion to recess to executive session to consider: The medical records of Stephen D’Addabbo in reference to his request for disability retirement. Member Gregory moved, seconded by Member Van Camp; motion carried 5-0.	Discussion of Medical Records for Disability Retirement
Item #4 – Motion to have I.M.E. performed to consider all forms of disability. Member Van Camp moved, seconded by Member Faust; motion carried 5-0.	Motion to have I.M.E. performed
The meeting was adjourned at approximately 10:44 A.M.	Meeting adjourned

Mayor Kenny Evans, Chairperson

Date Approved

Tomi Huddlestun, Local Board Secretary

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