

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

The duly posted regular meeting was called to order at approximately 9:04 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.

Others Present

Item #1 – Approval of minutes of the November 13, 2008 meeting. Member Van Camp moved, seconded by Member Gregory; motion carried 5-0.

Approval of
November 13,
2008 Minutes

Item #2 – Motion to recess to executive session to consider: The medical records of Stephen D’Addabbo in reference to his request for disability retirement. Member Van Camp moved, seconded by Member Gregory; motion carried 5-0.

Discussion of
Medical Records
for Disability
Retirement

Item #3 – Motion to approve Accidental Disability application of Stephen D’Addabbo. Member Van Camp moved, seconded by Member Faust; motion carried 5-0.

Approval of
Accidental
Disability
application

Item #4 – Motion to approve Survivor Benefits for retiree Christopher Haack. Member Faust moved, seconded by Member Van Camp; motion carried 5-0.

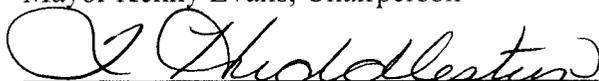
Approval of
Survivor Benefits

The meeting was adjourned at approximately 9:12 A.M.

Meeting
adjourned

Mayor Kenny Evans, Chairperson

Date Approved



Tomi Huddlestun, Local Board Secretary

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