

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
POLICE DEPARTMENT LOCAL BOARD
MINUTES OF THE MARCH 26, 2009 BOARD MEETING

The duly posted regular meeting was called to order at approximately 10:03 A.M. in the Council Chambers located inside Payson Town Hall.

Meeting Time &
Place

ROLL CALL: Chairperson Kenny Evans; Members Dean Faust, Walter Gregory and Harry Wilson present. Member Mathew Van Camp absent.

Roll Call

OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary.

Others Present

Item #1 – Approval of minutes of the January 15, 2009 Regular meeting and Executive meeting. Member Faust moved, seconded by Member Gregory; motion carried 4-0.

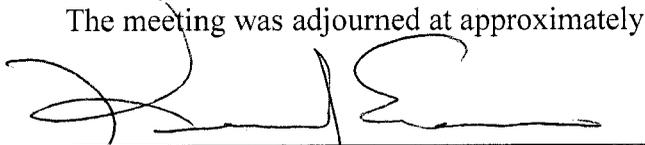
Approval of
January 15, 2009
Minutes

Item #2 – Approval of Retirement Benefits for Joseph T. Bramlet, effective March 31, 2009. Member Gregory moved, seconded by Member Wilson; motion carried 4-0.

Approval of
Retirement
Benefits

The meeting was adjourned at approximately 10:07 A.M.

Meeting
adjourned



Mayor Kenny Evans, Chairperson

03/26/09
Date Approved



Tomi Huddlestun, Local Board Secretary