PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
POLICE DEPARTMENT LOCAL BOARD
MINUTES OF THE APRIL 7, 2010 BOARD MEETING

The duly posted regular meeting was called to order at approximately 10:00 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 June 2, 2009 meeting. Member Van Camp moved, seconded by Member Gregory; motion carried 5-0.	Approval of June 2, 2009 Minutes
Item #2 – Discussion/Possible action regarding annual review of Stephen D'Addabbo's potential earned income offsets: The Board reviewed and discussed the documents submitted by Stephen D'Addabbo and determined the documents were not from a current employment source, but from his time employed by the Town of Payson prior to his retirement, which most likely included his by downs of accruals on the books at time of his retirement. It was also concluded the second source of income provided is from Mr. D'Addabbo's Disability Benefit, therefore, the Board determined the earned income offset is not greater than the Disability Benefit and agreed the monthly benefit amount awarded should remain in affect. Member Van Camp moved, seconded by Member Faust; motion carried 5-0.	Discussion/Possible action of annual review of potential earned income offsets.
The meeting was adjourned at approximately 10:10 A.M.	Meeting adjourned

Mayor Kenny Evans, Chairperson

Tomi Huddlestun, Local Board Secretary

3/3/11
Date Approved

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