

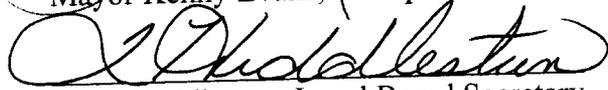
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON POLICE DEPARTMENT LOCAL BOARD
MINUTES OF THE AUGUST 27, 2012 MEETING

The duly posted regular meeting was called to order at approximately 10:04 A.M. in the Council Chambers located inside Payson Town Hall.	Meeting Time & Place
ROLL CALL: Chairperson Kenny Evans; Members Harry Wilson and Dean Faust present. Member Walter Gregory absent; Member Mathew Van Camp arrived at 10:08 A.M.	Roll Call
OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary; Applicant, Donald L. Kasl.	Others Present
Item #1 – Approval of minutes of the August 13, 2012 Meeting. Member Wilson moved, seconded by Member Faust; motion carried 3-0.	Approval of Minutes
Item #2 – 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. Member Evans moved, seconded by Member Faust; motion carried 3-0.	Motion to adjourn to Executive Session
Item #3 – Motion to enter into Regular Session to: Have discussion/ hear statement by Donald L. Kasl regarding his ability to perform essential functions of job.	Motion to enter into Regular Session
Item #4 – Motion to approve Accidental Disability application of Donald L. Kasl. Member Van Camp moved, seconded by Member Faust; motion carried 4-0.	Motion to approve Disability Application
1. Discussion was held for matters including Form P5 – LB-A, Dr. Darnell’s report with medical findings, and physical therapy reports. The Board discussed the fact they could not utilize the medical records of Board Appointed, Dr. John A. Soscia, M.D. The Board felt Dr. Soscia’s documentation was insufficient in assisting to render a final decision; therefore, the Board based their approval of Accidental Disability on the Medical Status Questionnaire completed and provided by Michael P. Lowe, dated November 19, 2011.	
The meeting was adjourned at approximately 10:22 A.M.	Adjournment

JAN 03 2013 E. 3*



Mayor Kenny Evans, Chairperson



Tomi Huddleston, Local Board Secretary

12/21/12
Date Approved