

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON POLICE DEPARTMENT LOCAL BOARD
MINUTES OF THE OCTOBER 17, 2012 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: Members Harry Wilson, Walter Gregory, and Joni Varga present. Chairperson Kenny Evans absent; Member Mathew Van Camp appeared telephonically; I was notified in the late afternoon hours of October 16, 2012 that Member Van Camp had to make a court appearance in Globe for a subpoena.

Roll Call

OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary.

Others Present

Item #1 – Approval of minutes of the August 27, 2012 Meeting: Decision was made to table the approval of minutes of the August 27, 2012 meeting to a future date due to questions by Member Van Camp. Member Wilson moved, seconded by Member Van Camp; motion carried 4-0.

Approval of Minutes

Item #2 – Review/Consideration of DROP application as submitted by Police Sergeant Donald L. Kasl, effective September 28, 2012, pending outcome of Accidental Disability application, effective September 28, 2012:

Review/Consideration of DROP application

Item #3 – Motion to approve DROP application as submitted by Police Sergeant Donald L. Kasl, effective September 28, 2012: Approval of Normal Retirement through DROP pending outcome of Accidental Disability application. Member Gregory moved, seconded by Member Varga; motion carried 4-0.

Motion to approve DROP application

Item #4 – 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 Wilson moved, seconded by Member Gregory; motion carried 4-0.

Motion to adjourn to Executive Session

Item #5 – Motion to enter into Regular Session to: Member Gregory moved, seconded by Member Wilson; motion carried 4-0.

Motion to enter into Regular Session

Item #6 – Motion to have 2nd I.M.E. performed: Direction was given by Board Members to have 2nd I.M.E. performed due to the fact Board Members did not feel previous I.M.E. report adequately addressed questions on Form P5-LB-A; therefore, making clarification of issues posed in letter from the PSPRS Deputy Administrator, Jared A. Smout, dated September 25, 2012, difficult. Member Gregory moved, seconded by Member Wilson; motion carried 4-0.

Motion to have 2nd I.M.E. performed

The meeting was adjourned at approximately 10:17 A.M.

Adjournment



Mayor Kenny Evans, Chairperson

12/11/12
Date Approved



Tomi Huddleston, Local Board Secretary