PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON POLICE DEPARTMENT LOCAL BOARD
MINUTES OF THE DECEMBER 3, 2015 BOARD MEETING

The duly posted regular meeting was called to order at approximately 10:05 A.M. in the Council Chambers located inside Payson Town Hall.	Meeting Time & Place
ROLL CALL: Chairperson Kenny Evans; Member Matthew Van Camp; Member Thomas Barker (attended telephonically). Absent: Members Dean Faust and Joni Varga.	Roll Call
OTHERS PRESENT: Kelli Schwein, Local Board Secretary.	Others Present
Item #1 – Approval of minutes of the June 4, 2015 meeting. Member Van Camp moved, seconded by Member Barker; motion carried 3-0.	Approval of Minutes
Item #2 – Motion to approve retirement application for Billy Hoffman, effective January 1, 2016. Member Barker moved, seconded by Member Van Camp; motion carried 3-0.	Approval of Retirement Application
Item #3 – Motion to approve as part of the Procedures of the Payson Police Pension Board, a confidentiality statement to be signed annually by each board member and read during each meeting due to the health related information that may be discussed by the board. Member Van Camp moved, seconded by Member Barker; motion carried 3-0. **Motion to approve the same Pre-Existing Condition Report forms currently utilized for pre-employment physical assessment to also be utilized for pre-employment psychological assessment.** Member Van Camp moved, seconded by Member Barker; motion carried 3-0.	Approval of Procedures
The meeting was adjourned at approximately 10:12 A.M.	Meeting Adjourned

Mayor Kenny Evans, Chairperson

10/27/16
Date Approved

Kelli Schwein, Local Board Secretary

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