

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
PINETOP-LAKESIDE LOCAL BOARD  
LEGAL ACTION, REGULAR MEETING  
January 13, 2009**

ITEM NO. 1 APPROVAL OF THE MINUTES FROM MEETING HELD ON  
NOVEMBER 25, 2008.

**JOHN BEELER MOVED THAT THE MINUTES FROM THE MEETING HELD  
ON NOVEMBER 25, 2008 BE APPROVED AS PRESENTED. DAN BARNES  
SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 2 DETERMINE PLACEMENT OF OFFICER RECRUIT ROY D. TAPIA IN  
RETIREMENT SYSTEM.

**MIKE BARNEY REPORTED A CONFLICT AND DID NOT VOTE ON THIS  
ITEM. JOHN BEELER MOVED TO PLACE OFFICER ROY D. TAPIA IN THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM. THE MOTION  
DIED FOR LACK OF A SECOND. DAN BARNES MOVED TO PLACE  
OFFICER RECRUIT ROY D. TAPIA IN THE ARIZONA STATE RETIREMENT  
SYSTEM UNTIL CERTIFIED AT WHICH TIME HE WOULD ENTER THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM. LINDA WALKER  
SECONDED THE MOTION AND IT CARRIED WITH THREE IN FAVOR AND  
ONE OPPOSED.**

Dated this 13<sup>TH</sup> day of January, 2009.

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
PINETOP-LAKESIDE LOCAL BOARD

/s/ Linda Walker, Board Secretary