

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
PINETOP-LAKESIDE LOCAL BOARD  
LEGAL ACTION, REGULAR MEETING  
Monday, April 28, 2008**

ITEM NO. D: DISBURSEMENT OF SUMMARY ANNUAL FINANCIAL REPORT  
DATED JUNE 30, 2007.

ITEM NO. E: DISBURSEMENT OF ACTUARIAL REPORT DATED JUNE 30, 2007.

THESE TWO ITEMS WERE COMBINED.

**SUMMARY ANNUAL FINANCIAL REPORT AND ACTUARIAL REPORT  
DATED JUNE 30, 2007 WERE REVIEWED. JOHN BEELER MOVED TO  
APPROVE AND ACCEPT THE REPORTS AS PRESENTED. DAN BARNES  
SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

Dated this 7<sup>th</sup> day of May 2008.

SYSTEM

PUBLIC SAFETY PERSONNEL RETIREMENT

PINETOP-LAKESIDE LOCAL BOARD

/s/ Linda Walker, Board Secretary