

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PINETOP-LAKESIDE POLICE DEPARTMENT LOCAL BOARD
LEGAL ACTION, REGULAR MEETING
MAY 19, 2011**

ITEM NO. 1 APPROVAL OF THE MINUTES FROM MEETING HELD ON
OCTOBER 04, 2010.

**REBECCA BROWN MOVED THAT THE MINUTES FROM THE MEETING
HELD ON OCTOBER 04, 2010 BE APPROVED AS PRESENTED. MICKELL
BARNEY SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 2 REPORT OF ELECTION RESULTS AND APPOINTMENT OF PUBLIC
SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD POSITION.
ADMINISTRATION OF OATH TO NEW BOARD MEMBER LES WARREN.

**DETECTIVE LES WARREN RECEIVED HIS OATH OF OFFICE FROM
CHAIRMAN SMITH.**

ITEM NO. 3 AMENDMENT OF JOSEPH N. HITE III MONTHLY BENEFIT.

**MICKELL BARNEY MOVED TO ACCEPT AMENDMENT OF MONTHLY
BENEFIT FOR JOSEPH N. HITE III FROM \$1,777.80 TO \$1,805.63. LES
WARREN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 4 MICKELL J. BARNEY'S APPLICATION FOR ACCIDENTAL
DISABILITY.

**MICKELL BARNEY RECUSED HIMSELF. UPON REVIEW OF THE
MEDICAL EVIDENCE RECEIVED BY THE LOCAL BOARD, AND
ADDRESSING THE THREE STATUTORY REQUIREMENTS FOR AN AWARD
OF ACCIDENTAL DISABILITY PRESENTED TO THE DOCTORS FROM THE
LOCAL BOARD, REBECCA BROWN MOVED TO ACCEPT MICKELL
BARNEY'S APPLICATION FOR ACCIDENTAL DISABILITY EFFECTIVE
MAY 19, 2011. LES WARREN SECONDED THE MOTION AND IT CARRIED
UNANIMOUSLY.**

Dated this 19th day of May, 2011.

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PINETOP-LAKESIDE POLICE DEPT. LOCAL BOARD

/s/ Linda Walker, Board Secretary