

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PINETOP-LAKESIDE LOCAL BOARD
LEGAL ACTION, REGULAR MEETING
AUGUST 5, 2008**

ITEM NO. 2, APPROVAL OF THE MINUTES FROM MEETING HELD ON APRIL 28, 2008:

JOHN BEELER MOVED THAT THE MINUTES AS PRESENTED FROM THE MEETING HELD ON APRIL 28, 2008 BE APPROVED. DAN BARNES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 3, GARY G. "RUSTY" ROGERS' ELECTION TO TERMINATE PARTICIPATION IN DEFERRED RETIREMENT OPTION PLAN (DROP) AND APPLY FOR NORMAL RETIREMENT EFFECTIVE SEPTEMBER 1, 2008.

JOHN BEELER MOVED TO APPROVE GARY G. "RUSTY" ROGERS' ELECTION TO TERMINATE HIS PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP) AND APPLY FOR NORMAL RETIREMENT EFFECTIVE SEPTEMBER 1, 2008. THE MONTHLY PENSION AMOUNT IS \$2,196.76. DAN BARNES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 8th day of August, 2008.

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PINETOP-LAKESIDE LOCAL BOARD

/s/ Linda Walker, Board Secretary