

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
Pinetop-Lakeside Local Board
Meeting held 01-13-09

Meeting called to order at 2:07pm by Chairman Teague.

Board Members Present:

K. Barbara Teague, Chairman
Dan Barnes
Mike Barney
John Beeler
Linda Walker

Board Members Absent:

None

Also present was Pinetop-Lakeside Town Attorney, Rosemary Rosales.

John Beeler moved the minutes from the meeting held on November 25, 2008 be approved as presented. Dan Barnes seconded the motion and it carried unanimously.

Discussion was held regarding Officer Recruit Roy D. Tapia and the pros and cons of placing him in the Arizona State Retirement System versus the Public Safety Personnel Retirement System. Mike Barney reported a conflict and stated he would not be voting on this item. John Beeler moved to place Officer Recruit 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 yes in favor and one opposed..

The next meeting date will be set on an "as needed basis" and members will be notified.

The meeting was adjourned at 2:18pm.

Respectfully submitted by: _____
Linda Walker, Local Board Secretary