

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
Pinetop-Lakeside Local Board
Meeting held April 28, 2008

Meeting called to order at 2:38pm by Chairman Teague.

Board Members Present:

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

Board Members Absent:

None

Items Discussed:

Report of election results were given with Administration of Oath to Board Members by Chairman Teague. Discussion was held regarding verifying civilian appointment procedure. This will be researched and reported at next meeting.

There was discussion regarding holding the meetings on a quarterly basis. The next meeting will be held July 28, 2008 at 2:30pm.

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.

Discussion was held regarding the Public Safety Board Training in Flagstaff, AZ on June 27, 2008. Interested Board Members will attend.

The meeting was adjourned at 3:10pm.

Respectfully submitted by:

/s/ Linda Walker, Local Board Secretary