

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE EXECUTIVE SESSION
DECEMBER 13, 2012**

CALL TO ORDER: Immediately following a motion duly made and carried during the special meeting of December 13, 2012. (Note - the special meeting is scheduled to convene at 4:30 p.m.)

ROLL CALL: KE___ MH___ EB___ FC___ SC___ RC___ JW___

STAFF PRESENT: DG___ TW___ SS___

OTHERS PRESENT: _____

PURPOSE OF MEETING:

1. Discussion or consultation for legal advice with the Attorneys of the Town of Payson in regard to options for the Town's Health Insurance Benefits for current employees and eligible retirees, including, but not limited to legal risks associated with various options, pursuant to A.R.S. § 34-431.03(A)(3).

NOTE: The information discussed in the Executive Session and the minutes of the Executive Session are confidential.

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the _____ day of _____, 2012, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk