

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
PAYSON POLICE DEPARTMENT LOCAL BOARD  
MINUTES OF THE JUNE 4, 2015 BOARD MEETING

The duly posted regular meeting was called to order at approximately 10:15 A.M. in the Council Chambers located inside Payson Town Hall.

Meeting Time &  
Place

**ROLL CALL:** Chairperson Kenny Evans; Members Matthew Van Camp, Joni Varga, Thomas Barker and Dean Faust, present.

Roll Call

**OTHERS PRESENT:** Kelli Schwein, Local Board Secretary.

Others Present

**Item #1 – Approval of minutes of the June 19, 2014 meeting.** Member Varga moved, seconded by Member Van Camp; motion carried 5-0.

Approval of  
Minutes

**Item #2 – Motion to approve retirement application for Leslie P. Barr, effective July 31, 2015.** Member Van Camp moved, seconded by Member Faust; motion carried 5-0.

Approval of  
Retirement  
Application

**Item #3 – Motion to approve adoption of Procedures of the Payson Police Pension Board with the provision that the physician(s) completing the Pre-Existing Condition Report Form must specify either the relevant medical condition(s) or the absence thereof; the form should not be left blank to indicate an absence of any pre-existing condition(s).** Member Faust moved, seconded by Member Varga; motion carried 5-0.

Approval of  
Procedures

The meeting was adjourned at approximately 10:25 A.M.

Meeting  
Adjourned

  
\_\_\_\_\_  
Mayor Kenny Evans, Chairperson

  
\_\_\_\_\_  
Kelli Schwein, Local Board Secretary

12/3/15  
\_\_\_\_\_  
Date Approved

JAN 07 2016

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