

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PINETOP-LAKESIDE POLICE DEPARTMENT LOCAL BOARD
LEGAL ACTION, REGULAR MEETING
APRIL 30, 2015**

ITEM NO. 1 APPOINTMENT OF PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD POSITIONS. ADMINISTRATION OF OATH TO NEW BOARD CHAIRMAN ROGER WILLIAMS AND NEW BOARD MEMBERS CHAD DAVIS, REBECCA BROWN AND LINDA WALKER.

ROGER WILLIAMS, CHAD DAVIS, REBECCA BROWN AND LINDA WALKER RECEIVED OATH OF OFFICE.

ITEM NO. 2 APPROVAL OF THE MINUTES FROM MEETING HELD ON MAY 7, 2013.

LINDA WALKER MOVED THAT THE MINUTES FROM THE MEETING HELD ON MAY 7, 2013 BE APPROVED AS PRESENTED. REBECCA BROWN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 3 APPROVAL OF MEMBERSHIP INTO PSPRS OF OFFICER DAVID HUMMER AND OFFICER JODY RAMMELL.

REBECCA BROWN MOVED THAT PSPRS MEMBERSHIP APPROVAL BE MADE FOR OFFICER DAVID HUMMER AND OFFICER JODY RAMMELL, WITH PREEXISTING CONDITION NOTED ON BOTH OFFICERS. CHAD DAVIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated 4th day of May, 2015

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PINETOP-LAKESIDE POLICE DEPT. LOCAL BOARD

/s/ Linda Walker, Board Secretary