

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PINETOP-LAKESIDE POLICE DEPARTMENT LOCAL BOARD
LEGAL ACTION, REGULAR MEETING
FEBRUARY 17, 2016**

ITEM NO. 1 APPROVAL OF THE MINUTES FROM MEETING HELD ON APRIL 30, 2015.

LINDA WALKER MOVED THAT THE MINUTES FROM THE MEETING HELD ON APRIL 30, 2015 BE APPROVED AS PRESENTED. REBECCA MAUFF SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 2 APPROVAL OF JAY RONALD WHEELER'S NORMAL RETIREMENT INTO PSPRS AT TOTAL MONTHLY BENEFIT OF \$3,672.98 EFFECTIVE MAY 1, 2016.

GUY WILLIS MOVED THAT JAY RONALD WHEELER'S NORMAL RETIREMENT INTO PSPRS AT TOTAL MONTHLY BENEFIT OF \$3,672.98 EFFECTIVE MAY 1, 2016 BE APPROVED. REBECCA MAUFF SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated 17th day of February, 2016

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

/s/ Linda Walker, Board Secretary