

PSPRS Annual Board Meeting
October 16, 2008

Meeting call to order at 6:10 pm October 16, 2008

Members Present: Dave West, Garry Young, David Johnson, Helen Filkins and Freida Huff
Members Absent: None

Minutes:

Motion to approval minutes from annual meeting of December 12, 2007 made by Garry Young, second by Helen Filkins. Motion passed with a unanimous vote.

Old Business:
None

New Business:

- A. Discussion and possible action concerning Board Duties:
Handed out Newsletters from PSPRS and discussed duties.
- B. Discussion and possible action concerning retiring members.
At this time no one has mentioned that they will be retiring.
- C. Discussion and possible action concerning Medical Reports for new hires.
Reports were reviewed by Chairman West and he sees no problems as noted by Dr. Ekdahl. All new hires seem healthy and fit for duty.
Motion made by Dave West to accept Mike Nelson, Thomas Muniz, and Eric Merrill into the PSPRS Retirement Plan as of their hire date of 09/29/2008, second by Garry Young.
Motion passed with a unanimous vote.
- D. Discussion and possible action concerning Ducote Death Benefit.
According to calculation from PSPRS Cyndy Ducote can receive \$2422.06 per month and Jacob Ducote can receive \$302.76 per month until he reaches 18 yrs or 22 yrs if still in school. Dave West made a motion to approve these payments, second by Helen Filkins.
Motion passed with a unanimous vote.

Dave West adjourned the meeting at 6:35 PM.