SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD Special Meeting – Wednesday January 11, 2023, 10:00 a.m.

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Show Low Local Public Safety Personnel Retirement Board, and to the general public, that a **SPECIAL MEETING** of the Show Low Local Public Safety Personnel Retirement Board, which will be open to the public, will be held on Wednesday, January 11, 2023, 10:00 a.m. at Show Low City Hall, Deuce of Clubs Conference Room, 180 North 9th Street, Show Low, Navajo County, Arizona.

Also available via Teams Meeting.

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 211 717 324 922

Passcode: CqGefH

Download Teams | Join on the web

- Call to Order.
- 2. Roll Call.

3. Review and Approval of Meeting Minutes of September 8, 2022.

For discussion and approval of the special meeting minutes from the September 8, 2022, PSPRS Local Board meeting.

4. Consideration of New Membership Application

Action Requested: For discussion and vote to authorize the induction of new Show Low police officers, if any, into PSPRS.

- Austin Wilson, Tier 2 PSPRS New hire date December 19, 2022, 8 years' prior service
- Lucas T Mickle, Tier 2 PSPRS New hire date January 24, 2023, 7 years' prior service
- Jose Fragozo hire date 1/23/2023 Tier 3 PSPRS effective date April 23, 2023.
- Toby James McIntire hire date 1/23/2023 Tier 3 PSPRS effective date April 23, 2023.

5. Consideration of Rehire of PSPRS Employee

Action Requested: For discussion and vote to authorize the rehire of a Show Low police officer working in a Public Safety position.

- Stavros Castillo Rehire date January 2, 2023. Medical leave of absence May 2, 2022, through January 1, 2023
- 6. Scheduling of Future Meetings.
- 7. Adjournment.

^{*} Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff, or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

Stephanie McQuillan, Board Secretary
I, Stephanie McQuillan, do hereby certify that the foregoing notice was posted on Monday, January 9, 2023.