

**ACTION SUMMARY**  
**SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Special Meeting – Thursday, January 21, 2021 10:00 a.m.**

1. Call to Order.

Chairperson Kakavas called the meeting to order at 10:00 a.m.

2. Roll Call.

**BOARD MEMBERS PRESENT:** Chairperson Connie Kakavas (via Zoom); Board Members Rick Fernau, Mike Butora, Justin Johnson, and Troy Eberline (via Zoom); and Secretary Stephanie McQuillan.

**BOARD MEMBERS ABSENT:** None.

**STAFF:** Ashley Ryan, Human Resources Clerk.

**GUESTS:** Casey Ellsworth; David Niederdeppe (via Zoom); and Sheryl Baker, Court Reporter (via Zoom).

3. **Review and Approval of Meeting Minutes of September 2, 2020.**

For discussion and vote to approve the special meeting minutes from the September 2, 2020 PSPRS Local Board meeting.

**BOARD MEMBER FERNAU MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 2, 2020 MEETING; SECONDED BY BOARD MEMBER BUTORA; PASSED 5 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS EBERLINE, FERNAU, JOHNSON, AND BUTORA VOTING IN FAVOR.**

4. **Consideration of New Membership Applications.**

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

- Jennifer Golly, Tier 3 PSPRS effective April 24, 2021 starting the academy January 25, 2021.

**BOARD MEMBER FERNAU MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE RECRUIT JENNIFER GOLLY INTO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – EFFECTIVE APRIL 24, 2021 PENDING A FAVORABLE PSYCHIATRIC EXAM; SECONDED BY CHAIRPERSON KAKAVAS; PASSED 5 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS EBERLINE, FERNAU, JOHNSON, AND BUTORA VOTING IN FAVOR.**

5. **Consideration Approval/Disapproval of Application for Accidental Disability Retirement Submitted by Casey Ellsworth.**

Review and discuss Application and the appointment of a Medical Evaluation Service and an Independent Medical Examiner.

*Action Requested: For discussion, comment and approval/disapproval of the accidental disability retirement application of Police Officer Casey Ellsworth.*

**6. Motion to Recess into Executive session**

**BOARD MEMBER FERNAU MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF POLICE OFFICER CASEY ELLSWORTH; SECONDED BY BOARD MEMBER JOHNSON; PASSED 5 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS EBERLINE, FERNAU, JOHNSON, AND BUTORA VOTING IN FAVOR.**

The Local Public Safety Personnel Retirement Board (PSPRS) recessed into Executive Session at 10:13 a.m.

**A. Discussion of the A.R.S. Sec.38-844 Accidental Disability Retirement Application of Police Officer Casey Ellsworth.**

1) The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to the A.R.S. Sec 38-844 accidental disability retirement of Police Officer Casey Ellsworth pursuant to A.R.S. Sec. 38—431.03(A) (2 & 3). Action Requested: Formal motion and vote.

**B. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Pursuant to A.R.S. Section 38-431.03(A)(2).**

1) Executive Session Minutes of January 21, 2021.

**Post Executive Session.**

Consideration of any item on the Executive Session portion of this agenda, which the Board may wish to take action upon in Open Session.

The Local PSPRS reconvened into Open Session at 10:32 a.m.

**BOARD MEMBER FERNAU MOVED TO TABLE CONSIDERATION APPROVAL/DISAPPROVAL OF THE APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT SUBMITTED BY OFFICER ELLSWORTH UNTIL CPR RECORDS WERE REVIEWED BY THE BOARD; SECONDED BY CHAIRPERSON KAKAVAS; PASSED 5 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS EBERLINE, FERNAU, JOHNSON, AND BUTORA VOTING IN FAVOR.**

7. Potential Legislative Changes to Local Board Authority-Information Only

No action.

8. Scheduling of Future Meetings.

No action.

9. Board Suggestions for Upcoming Agenda Items.

No action.

10. Adjournment.

There being no further business to be brought before the Board, **CHAIRPERSON KAKAVAS ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AT 10:41 P.M.**