

ACTION SUMMARY
SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Thursday, April 18, 10:00 a.m.

1. Call to Order.

Chairman Seymore called the meeting to order at 10:00 a.m.

2. Roll Call.

BOARD MEMBERS PRESENT: Chairman Daryl Seymore; Board Members Mike Butora, Brian La Rue and Jack Latham; and Secretary Stephanie McQuillan.

BOARD MEMBERS ABSENT: Board Member Rick Fernau (arrived at 10:19 a.m.)

STAFF: Ashley Ryan, Human Resources Clerk.

GUESTS: Justin Johnson, Deputy City Manager

3. **Review and Approval of Meeting Minutes of January 30, 2019.**

For discussion and vote to approve the special meeting minutes from the January 30, 2019 PSPRS Local Board meeting.

BOARD MEMBER LATHAM MOVED TO APPROVE THE MINUTES OF THE JANUARY 30, 2019 MEETING; SECONDED BY BOARD MEMBER LA RUE; PASSED 4 TO 0 WITH CHAIRMAN DARYL SEYMORE AND BOARD MEMBERS BUTORA, LATHAM, AND LA RUE VOTING IN FAVOR.

4. **Review of the June 30, 2018 Show Low Police Dept. Actuarial Valuation**

No action.

5. **Consideration and Approval of Ken Douglass Retiring from DROP.**

Action Requested: For discussion and vote to confirm eligibility to exit and transition to an official separation of employment and retirement and to authorize PSPRS to initiate pension payments to Ken Douglass.

BOARD MEMBER LA RUE MOVED TO APPROVE KEN DOUGLASS EXITING THE DROP AND RETIRING MAY 1, 2019; SECONDED BY BOARD MEMBER BUTORA; PASSED 4 TO 0 WITH CHAIRMAN DARYL SEYMORE AND BOARD MEMBERS BUTORA, LATHAM, AND LA RUE VOTING IN FAVOR.

6. **Consideration of Application for Normal Retirement submitted by Jason O. Spear.**

Action Requested: For discussion and vote to confirm eligibility of the Normal Retirement Application submitted by Jason O. Spear

BOARD MEMBER LA RUE MOVED TO APPROVE JASON O. SPEAR APPLICATION FOR NORMAL RETIREMENT RETIRING JUNE 2, 2019; SECONDED BY BOARD MEMBER LATHAM; PASSED 4 TO 0 WITH CHAIRMAN DARYL SEYMORE AND BOARD MEMBERS BUTORA, LATHAM, AND LA RUE VOTING IN FAVOR.

7. Scheduling of Future Meetings.

No action.

8. Adjournment.

There being no further business to be brought before the Board, **CHAIRMAN SEYMORE ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AT 10:23 A.M.**