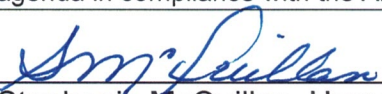


SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Thursday, August 30, 2018 4:00 p.m.

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 Thursday, August 30, 2018 at 4:00 p.m. at Show Low City Hall, Northwest Conference Room, 180 North 9th Street, Show Low, Navajo County, Arizona.

1. Call to Order.
2. Roll Call.
3. **Introduction of new Board Members and signing of Oath of Office.**
New Board Members to Sign Oath of Office
 - Rick Fernau appointed by the Mayor
 - Mike Butora elected by Membership
4. **Review and Approval of Meeting Minutes of October 19, 2017.** For discussion and vote to approve the special meeting minutes from the October 19, 2017 PSPRS Local Board meeting.
5. **Consideration of DROP Application for Kenneth Douglass.**
Action Requested: For discussion and vote to authorize Deferred Retirement Option Plan application.
 - Ken Douglass will have 20 years of service with the City of Show Low Police Department on August 31, 2018.
6. **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.
 - Jaimie Lee Clark effective July 16, 2018, Tier 2 PSPRS
 - Stavros Castillo hire date July 16, 2018, Tier 3 PSPRS effective October 14, 2018.
7. **Consideration of Selection of Legal Counsel for Show Low Local Public Safety Personnel Retirement Board.** Hannah Auckland of Grasso Law Firm, who has served as the Board's legal representative, is moving out of state. Ms. Auckland has recommended David Niederdeppe as the Board's legal representative.
Action Requested: For discussion, comment and approval/disapproval of the Legal Representation Agreement.
8. **Board Training.** Duties of Local Board Members Webinar available online at <http://www.psprs.com/employers--local-boards/webinar-archives/>.
9. **Scheduling of Future Meetings.**
10. **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, Human Resources Manager

I, Stephanie McQuillan, do hereby certify that the foregoing notice was posted on Tuesday August 28, 2018.