

**ACTION SUMMARY**  
**SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Special Meeting – Monday, December 16, 2019 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 Rick Fernau, Mike Butora, Brian La Rue, and Jack Latham; and Secretary Stephanie McQuillan.

**BOARD MEMBERS ABSENT:** None

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

**GUESTS:** None

3. **Review and Approval of Meeting Minutes of October 2, 2019.**

For discussion and vote to approve the special meeting minutes from the October 2, 2019 PSPRS Local Board meeting.

**BOARD MEMBER LA RUE MOVED TO APPROVE THE MINUTES OF THE OCTOBER 2, 2019 MEETING; SECONDED BY BOARD MEMBER FERNAU; PASSED 5 TO 0 WITH CHAIRMAN SEYMORE AND BOARD MEMBERS LA RUE, FERNAU, LATHAM, AND BUTORA VOTING IN FAVOR.**

4. **Consideration and Approval of Joe Kohler 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 Joe Kohler.

**BOARD MEMBER FERNAU MOVED TO APPROVE JOE KOHLER RETIRING FROM DROP; SECONDED BY BOARD MEMBER LATHAM; PASSED 5 TO 0 WITH CHAIRMAN SEYMORE AND BOARD MEMBERS LA RUE, FERNAU, LATHAM, AND BUTORA VOTING IN FAVOR.**

5. **Scheduling of Future Meetings.**

No action.

6. **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 10:05 P.M.**