

SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Tuesday, December 18, 2018 10:30 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 Tuesday, December 18, 2018 at 10:30 a.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. **Review and Approval of Meeting Minutes of August 30, 2018.** For discussion and vote to approve the special meeting minutes from the August 30, 2018 PSPRS Local Board meeting.
4. **Consideration of DROP Application for Brad Provost.**
Action Requested: For discussion and vote to authorize Deferred Retirement Option Plan application.
 - Brad Provost will have 32 years of service with the City of Show Low Police Department on December 30, 2018.
5. **Scheduling of Future Meetings.**
6. **Adjournment.**

<p>* 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.</p>

Stephanie McQuillan, Human Resources Manager

I, Stephanie McQuillan, do hereby certify that the foregoing notice was posted on Friday, December 14, 2018.