

ACTION SUMMARY

SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Tuesday, December 18, 2018, 10:30 a.m.

1. Call to Order.

Chairman Seymore called the meeting to order at 10:30 p.m.

2. Roll Call.

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

BOARD MEMBERS ABSENT: Board Member Jack Latham

STAFF: Ashley Ryan, Human Resources Clerk.

GUESTS: Brad Provost

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.

BOARD MEMBER FERNAU MOVED TO APPROVE THE MINUTES OF THE AUGUST 30, 2018 SPECIAL MEETING; SECONDED BY BOARD MEMBER LA RUE; PASSED 4 TO 0 WITH CHAIRMAN DARYL SEYMORE AND BOARD MEMBERS BUTORA, FERNAU, AND LA RUE VOTING IN FAVOR.

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.

BOARD MEMBER FERNAU MOVED TO APPROVE THE DROP APPLICATION FOR BRAD PROVOST; SECONDED BY BOARD MEMBER LA RUE; PASSED 4 TO 0 WITH CHAIRMAN DARYL SEYMORE AND BOARD MEMBERS BUTORA, FERNAU, AND LA RUE 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 10:34 A.M.**