

ACTION SUMMARY

SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Wednesday, January 30, 10:30 a.m.

1. Call to Order.

Board Member Fernau called the meeting to order at 10:25 a.m.

2. Roll Call.

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

BOARD MEMBERS ABSENT: Chairman Daryl Seymore

STAFF: Ashley Ryan, Human Resources Clerk.

3. **Review and Approval of Meeting Minutes of December 18, 2018.** For discussion and vote to approve the special meeting minutes from the December 18, 2018 PSPRS Local Board meeting.

BOARD MEMBER LATHAM MOVED TO APPROVE THE MINUTES OF THE DECEMBER 18, 2018 SPECIAL MEETING; SECONDED BY BOARD MEMBER LA RUE; PASSED 4 TO 0 WITH BOARD MEMBERS BUTORA, FERNAU, LATHAM, AND LA RUE VOTING IN FAVOR.

4. **Consideration of DROP Application for Shawn Roby.**
Action Requested: For discussion and vote to authorize Deferred Retirement Option Plan application.
 - Shawn Roby has 20 years of service with the City of Show Low Police Department on February 1, 2019.

BOARD MEMBER LA RUE MOVED TO APPROVE THE DROP APPLICATION FOR SHAWN ROBY; SECONDED BY BOARD MEMBER LATHAM; PASSED 4 TO 0 WITH BOARD MEMBERS BUTORA, FERNAU, LATHAM, AND LA RUE VOTING IN FAVOR.

5. **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.
 - James Tyson Whiting, with hire date of January 22, 2019 (in Tier 2 PSPRS)

BOARD MEMBER BUTORA MOVED TO APPROVE NEW MEMBERSHIP APPLICATION FOR JAMES TYSON WHITING; SECONDED BY BOARD

MEMBER LA RUE; PASSED 4 TO 0 WITH BOARD MEMBERS BUTORA, FERNAU, LATHAM, AND LA RUE VOTING IN FAVOR

6. **Scheduling of Future Meetings.**

No action.

7. **Adjournment.**

There being no further business to be brought before the Board, **BOARD MEMBER FERNAU ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AT 10:32 A.M.**