

ACTION SUMMARY
SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Wednesday, October 2, 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, and Brian La Rue; and Secretary Stephanie McQuillan.

BOARD MEMBERS ABSENT: Board member Jack Latham

STAFF: Ashley Ryan, Human Resources Clerk.

3. **Review and Approval of Meeting Minutes of May 30, 2019.**

For discussion and vote to approve the special meeting minutes from the May 30, 2019 PSPRS Local Board meeting.

BOARD MEMBER LA RUE MOVED TO APPROVE THE MINUTES OF THE MAY 30, 2019 MEETING; SECONDED BY CHAIRMAN SEYMORE; PASSED 4 TO 0 WITH CHAIRMAN SEYMORE AND BOARD MEMBERS LA RUE, FERNAU, AND BUTORA VOTING IN FAVOR.

4. **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.

- Ismael Andrew Naranjo hire date July 15, 2019, Tier 3 PSPRS effective October 13, 2019.

CHAIRMAN SEYMORE MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER INTO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FOR ISMAEL ANDREW NARANJO– EFFECTIVE OCTOBER 13, 2019; SECONDED BY BOARD MEMBER FERNAU; PASSED 4 TO 0 WITH CHAIRMAN SEYMORE AND BOARD MEMBERS LA RUE, FERNAU, 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 10:04 A.M.**