

Amended

**SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Special Meeting – Thursday, January 28, 2021 10:00 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 Thursday, January 28, 2021, 10:00 a.m. at 180 N 9<sup>th</sup> Street, Show Low, AZ., Navajo County Deuce of Clubs Conference Room and also available via Zoom Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86157441381?pwd=QUZTMDJPU1ROa3RPN2dGb2tYRjM0QT09>

Meeting ID: 861 5744 1381

Passcode: 793230

1. Call to Order.
2. Roll Call.
3. **Introduction of new Board Members and signing of Oath of Office.**  
New Board Members to Sign Oath of Office
  - Connie Kakavas appointed by the Mayor
  - Justin Johnson appointed by Council
  - Troy Eberline elected by Membership
4. **Review and Approval of Meeting Minutes of January 21, 2021**  
For discussion and approval of the special meeting minutes from the January 21, 2021 PSPRS Local Board meeting.
5. **Consideration of New Membership Application (motion required to remove from table).**  
Action Requested: For discussion and vote to authorize the induction of new Show Low police officers, if any, into PSPRS.
  - Jennifer Golly, Tier 3 PSPRS effective April 24, 2021 starting the academy January 25, 2021.
6. **Consideration Approval/Disapproval of Application for Accidental Disability Retirement Submitted by Casey Ellsworth (motion required to remove from table).**  
Review and discuss Application and the appointment of a Medical Evaluation Service and an Independent Medical Examiner.  
*Action Requested: For discussion, comment and approval/disapproval of the accidental disability retirement application of Police Officer Casey Ellsworth.*
7. **Motion to Recess into Executive Session for Discussion of the A.R.S. Sec. 38-844 Accidental Disability Retirement Application of Police Officer Casey Ellsworth.**  
The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to the A.R.S. Sec. 38-844 accidental disability retirement application of Police Officer Casey Ellsworth pursuant to A.R.S. Sec. 38-431.03(A) (2 & 3).  
*Action Requested: Formal motion and vote.*

**Reconvene Public Meeting following Executive Session, if applicable.**

8. **Review of the June 30, 2020 Show Low Police Dept. Actuarial Valuation**
9. Scheduling of Future Meetings/Board suggestions for upcoming meetings.
10. 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>
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Stephanie McQuillan, Human Resources Manager

I, Stephanie McQuillan, do hereby certify that the foregoing notice was posted on Tuesday January 26, 2021.