

SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Wednesday, January 30, 2019, 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 Wednesday, January 30, 2019, 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 December 18, 2018.**
For discussion and vote to approve the special meeting minutes from the December 18, 2018 PSPRS Local Board meeting.
4. **Consideration and Approval 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 Show Low Police Department on February 1, 2019.
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).
6. Scheduling of Future Meetings.
7. 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 Monday, January 28, 2019.