

SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Thursday , May 30, 2019, 3:00 p.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, May 30, 2019 at 3:00 p.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 April 18, 2019.**
For discussion and vote to approve the special meeting minutes from the April 18, 2019 PSPRS Local Board meeting.
4. **Consideration of DROP Application Rodney Hall.**
Action Requested: For discussion and vote to authorize Deferred Retirement Option Plan application.
 - Rodney Hall will have 20 years of service with the City of Show Low Police Department on June 12, 2019. Enter DROP effective June 17, 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.
 - Tyler Tracy hire date June 17, 2019, Tier 3 PSPRS effective September 14, 2019.
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 Tuesday, April 16, 2019.