

SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Monday, December 16, 2019, 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 Monday, December 16, 2019 at 10:00 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 October 2, 2019.**
For discussion and vote to approve the special meeting minutes from the May 30, 2019 PSPRS Local Board meeting.
4. **Consideration and Approval of Joe Kohler Retiring from DROP.**
Action Requested: For discussion and vote to confirm eligibility to exit and transition to an official separation of employment and retirement and to authorize PSPRS to initiate pension payments to Joe Kohler.
5. Scheduling of Future Meetings.
6. 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 Thursday December 12, 2019.