

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD HELD ON WEDNESDAY, APRIL 5, 2023, AT 10:00 A.M. THIS MEETING WAS HELD AT SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM AND VIA TEAMS MEETING, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Chairperson Connie Kakavas called the meeting to order at 10:02 am.

2. Roll Call.

BOARD MEMBERS PRESENT: Chairperson Connie Kakavas, Board Members Mike Butora, Justin Johnson, Ken Wilcock; and Secretary Stephanie McQuillan.

BOARD MEMBERS ABSENT: Board Member Troy Eberline

STAFF: Ashley Ryan Safety Loss Coordinator.

GUESTS: none

3. **Review and Approval of Meeting Minutes of January 11, 2023.**

For discussion and vote to approve the special meeting minutes from January 11, 2023, Public Safety Personnel Retirement System (PSPRS) Local Board meeting.

CHAIRPERSON KAKAVAS MOVED TO APPROVE MEETING MINUTES OF JANUARY 11, 2023, PSPRS LOCAL BOARD MEETING; SECONDED BY BOARD MEMBER JOHNSON; PASSED 4 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS JOHNSON, WILCOCK AND BUTORA VOTING IN FAVOR.

4. **Consideration of New Membership Application**

Action Requested: For discussion and vote to authorize the induction of new Show Low police officers, if any, into PSPRS.

- Justin Murel, Tier 3 PSPRS New hire date February 21, 2023, 3 years' prior service
- Daniel Walker, Tier 3 PSPRS New hire date April 3, 2023, 4 years' prior service

Secretary McQuillan is waiting for Justin Murel medical file for review.

BOARD MEMBER WILCOCK MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER JUSTIN MUREL INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE FEBRUARY 21, 2023, CONTINGENT THAT THERE IS NO PRE-EXISTING MEDICAL CONDITIONS

IN HIS MEDICAL FILE; SECONDED BY BOARD MEMBER BUTORA; PASSED 4 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS JOHNSON, WILCOCK AND BUTORA VOTING IN FAVOR.

Secretary McQuillan stated Daniel Walker's medical examinations show a normal exam with no preexisting medical conditions.

BOARD MEMBER JOHNSON MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER DANIEL WALKER INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE APRIL 3, 2023; SECONDED BY BOARD MEMBER WILCOCK; PASSED 4 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS JOHNSON, WILCOCK AND BUTORA VOTING IN FAVOR.

5. **Scheduling of Future Meeting.**

No future meetings were scheduled at this time.


6. **Adjournment.**

There being no further business to be brought before the Board, **CHAIRPERSON KAKAVAS ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AT 10:06 A.M.**

Approved:



Connie Kakavas, Board Chairperson



Date