

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD HELD ON THURSDAY, SEPTEMBER 14, 2023, AT 9:00 A.M. THIS MEETING WAS HELD VIA TEAMS MEETING, MEETING ID: 285 429 436 404

1. Call to Order.

Board Member Justin Johnson called the meeting to order at 9:06 am.

2. Roll Call.

BOARD MEMBERS PRESENT: Board Members Troy Eberline, Justin Johnson, Ken Wilcock; and Secretary Stephanie McQuillan.

BOARD MEMBERS ABSENT: Chairperson Connie Kakavas and Board Member Mike Butora

STAFF: Ashley Ryan Safety Loss Coordinator.

GUESTS: none

3. **Review and Approval of Meeting Minutes of April 5, 2023.**

For discussion and vote to approve the special meeting minutes from April 5, 2023, Public Safety Personnel Retirement System (PSPRS) Local Board meeting.

BOARD MEMBER WILCOCK MOVED TO APPROVE MEETING MINUTES OF APRIL 5, 2023, PSPRS LOCAL BOARD MEETING; SECONDED BY BOARD MEMBER EBERLINE; PASSED 3 TO 0 WITH BOARD MEMBERS WILCOCK, EBERLINE AND JOHNSON 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.

- Kole Soderquist, Tier 3 PSPRS New hire date September 8, 2023, Recruit Officer. Kole is already a PSPRS member from previous employment.

Secretary McQuillan stated Kole Soderquist'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 KOLE SODERQUIST INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE SEPTEMBER 8, 2023; SECONDED BY BOARD MEMBER WILCOCK; PASSED 3 TO 0 WITH BOARD MEMBERS JOHNSON, WILCOCK AND EBERLINE 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, **BOARD MEMBER JUSTIN JOHNSON ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AT 9:09 A.M.**

Approved:

Connie Kakavas
Connie Kakavas, Board Chairperson

2/2/24
Date