

**SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Special Meeting – Friday February 2, 2024, 9:00 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 Friday February 2, 2024, 9:00 a.m. at 180 N 9<sup>th</sup> Street, Show Low, AZ., Navajo County Deuce of Clubs Conference Room and also available via Teams Meeting.

## Microsoft Teams meeting

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 217 377 726 101

Passcode: SBZPdD

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1. Call to Order.
2. Roll Call.
3. **Review and Approval of Meeting Minutes of September 14, 2023.**  
For discussion and approval of the special meeting minutes from the September 14, 2023, PSPRS Local Board meeting.
4. **Consideration of New Membership Applications.**  
Action Requested: For discussion and vote to approve the induction of new Show Low police officers, if any, into PSPRS.
  - Marshall Worden Tier 3 PSPRS effective April 7, 2024, starting the academy January 8, 2024.
  - Tannen Moreno Tier 3 PSPRS effective April 7, 2024, starting the academy January 8, 2024.
  - Thomas Thompson Tier 3 PSPRS effective April 7, 2024, starting the academy January 8, 2024.
5. **Review of Actuarial Valuation of PSPRS Show Low Police Department.**  
Review of Actuarial Valuation for plan/fiscal year ending June 30, 2025.
6. Scheduling of Future Meetings.
7. Adjournment.

\* 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.

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Stephanie McQuillan, Human Resources Manager

I, Stephanie McQuillan, do hereby certify that the foregoing notice was posted on Monday January 29, 2024.