

**SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Special Meeting – Friday March 8, 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 March 8, 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: 295 030 180 359

Passcode: dY9yB9

[Download Teams](#) | [Join on the web](#)

Notice is given that the Local Board may vote to convene into Executive Session regarding any agenda item for the purpose of discussion or consideration of records exempt by law from public inspection and/or discussion or consultation with the Local Board attorney to obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(2) & (3).

1. Call to Order.
2. Roll Call.
3. **Review and Approval of Meeting Minutes of February 2, 2024.**  
For discussion and approval of the special meeting minutes from February 2, 2024, PSPRS Local Board meeting.
4. **Consideration of Application for Accidental Disability Retirement Submitted by Brandon Clark.**  
Review and discuss Application and the appointment of a Medical Board to conduct an Independent Medical Exam.  
*Action Requested: For discussion, comment, and approval/disapproval of the accidental disability retirement application of Police Lieutenant Brandon Clark.*
5. **Motion to Recess into Executive Session for Discussion of the Accidental Disability Retirement Application of Brandon Clark**  
The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion or consideration of records exempt by law from public inspection and/or discussion or consultation with the Local Board attorney to obtain legal advice relating to the accidental disability retirement application of Brandon Clark pursuant to A.R.S. Sec. 38-431.03(A)(2) & (3).  
*Action Requested: Formal motion and vote to enter Executive Session, if necessary.*

### **Reconvene Public Meeting following Executive Session, if applicable.**

6. Scheduling of Future Meetings.
7. Board Suggestions for Upcoming Agenda Items.
8. Scheduling of Future Meetings.

9. 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 Tuesday March 5, 2024.