

ACTION SUMMARY
SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Special Meeting – Monday, April 29, 2024, 10:00 a.m.

1. Call to Order.

Board Member Troy Eberline called the meeting to order at 10:07 am.

2. Roll Call.

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

BOARD MEMBERS ABSENT: Chairperson Connie Kakavas and Board Member Justin Johnson

STAFF: Ashley Ryan, Safety Loss Coordinator.

GUESTS: Board Attorney Lesli Sorensen, Brandon Clark, and Spouse Rebecca Clark

3. **Review and Approval of Meeting Minutes of March 8, 2024.**

For discussion and vote to approve the special meeting minutes from March 8, 2024, Public Safety Personnel Retirement System (PSPRS) Local Board meeting.

BOARD MEMBER WILCOCK MOVED TO APPROVE MEETING MINUTES OF MARCH 8, 2024, PSPRS LOCAL BOARD MEETING; SECONDED BY BOARD MEMBER EBERLINE; MOTION PASSED 3 TO 0.

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.

BOARD MEMBER BUTORA MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF POLICE LIEUTENANT BRANDON CLARK; SECONDED BY BOARD MEMBER WILCOCK; MOTION PASSED 3 TO 0.

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.

No action.

6. **Consideration of Rehire of PSPRS Disabled Member to an ASRS Position**

Action Requested: For discussion and vote to authorize the rehire of a Show Low police officer working in a non-sworn Arizona State Retirement position of Police Analyst as an ADA Accommodation.

- Brandon Clark, Police Analyst hired January 29, 2024.

Board Member Eberline stated:

Having reviewed the information presented, I recommend the Board find that Brandon Clark satisfies the requirements of A.R.S. § 38-849(E)(3)(c) because he accepted a job reassignment as an accommodation in accordance with the ADA due to a disability that was directly related to the disability for which Brandon Clark is receiving a benefit.

Further, having reviewed the job description, the alternate contribution rate is not required because the position of Police Analyst is NOT ordinarily filled by a contributing PSPRS member.

The board consents to these findings.

7. **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.

- Elizabeth R Cervera Tier 3 PSPRS effective April 29, 2024, Lateral hire date April 29, 2024.

BOARD MEMBER BUTORA MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER ELIZABETH CERVERA INTO PSPRS; SECONDED BY BOARD MEMBER EBERLINE; MOTION PASSED 3 TO 0.

8. **Scheduling of Future Meeting.**

No action.

9. **Adjournment.**

There being no further business to be brought before the Board, **BOARD MEMBER EBERLINE ADJOURNED THE SPECIAL MEETING OF THE SHOW**

**LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AT 10:22
A.M.**