

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD HELD ON WEDNESDAY, JANUARY 11, 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.

Board Member Johnson called the meeting to order at 10:05 am.

2. Roll Call.

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

BOARD MEMBERS ABSENT: Chairperson Connie Kakavas

STAFF: Ashley Ryan Safety Loss Coordinator.

GUESTS: none

3. **Review and Approval of Meeting Minutes of September 8, 2022.**

For discussion and vote to approve the special meeting minutes from the September 8, 2022, Public Safety Personnel Retirement System (PSPRS) Local Board meeting.

BOARD MEMBER BUTORA MOVED TO APPROVE MEETING MINUTES OF SEPTEMBER 8, 2022, PSPRS LOCAL BOARD MEETING; SECONDED BY BOARD MEMBER WILCOCK; PASSED 3 TO 0 WITH 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.

- Austin Wilson, Tier 2 PSPRS New hire date December 19, 2022, 8 years prior service
- Lucas T Mickle, Tier 2 PSPRS New hire date January 24, 2023, 7 years prior service
- Jose Fragozo hire date 1/23/2023 Tier 3 PSPRS effective date April 23, 2023
- Toby James McIntire hire date 1/23/2023 Tier 3 PSPRS effective date April 23, 2023

BOARD MEMBER EBLERLINE MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER AUSTIN WILSON INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE DECEMBER 19, 2022;

SECONDED BY BUTORA; PASSED 3 TO 0 WITH BOARD MEMBERS JOHNSON, WILCOCK AND BUTORA VOTING IN FAVOR

BOARD MEMBER JOHNSON MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER LUCAS T MICKLE INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE JANUARY 24, 2023; SECONDED BY WILCOCK; PASSED 3 TO 0 WITH BOARD MEMBERS JOHNSON, WILCOCK AND BUTORA VOTING IN FAVOR

BOARD MEMBER BUTORA MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER JOSE FRAGOZO INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE APRIL 23, 2023; SECONDED BY BOARD MEMBER WILCOCK; PASSED 3 TO 0 WITH BOARD MEMBERS JOHNSON, WILCOCK AND BUTORA VOTING IN FAVOR

BOARD MEMBER WILCOCK MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER TOBY JAMES MCINTIRE INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE APRIL 23, 2023; SECONDED BY BOARD MEMBER EBERLINE; PASSED 3 TO 0 WITH BOARD MEMBERS JOHNSON, WILCOCK AND BUTORA VOTING IN FAVOR

5. Consideration of Rehire of PSPRS Retiree.

Action Requested: For discussion and vote to authorize the rehire of a Show Low police officer working in a Public Safety position.

- Stavros Castillo rehire date January 2, 2023. Medical leave absence May 2, 2022, through January 1, 2023

BOARD MEMBER JOHNSON MOVED TO APPROVE THE REHIRE OF PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM POLICE OFFICER STAVROS CASTOLLO TO WORK IN A PUBLIC SAFETY POSITION EFFECTIVE JANUARY 2, 2023; SECONDED BY BOARD MEMBER EBERLINE; PASSED 3 TO 0 WITH BOARD MEMBERS JOHNSON, WILCOCK AND BUTORA VOTING IN FAVOR

6. Scheduling of Future Meeting.

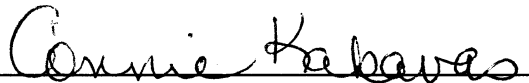
No future meetings were scheduled at this time.

7. Adjournment.

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

**LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AT 10:12
A.M.**

Approved:



Connie Kakavas, Board Chairperson

4/5/2023

Date