

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD HELD ON FRIDAY, MARCH 8, 2024, AT 9:00 A.M. THIS MEETING WAS HELD AT SHOW LOW CITY HALL, NORTHWEST CONFERENCE ROOM, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA, AND VIA TEAMS MEETING

1. Call to Order.

Chairperson Connie Kakavas called the meeting to order at 9:16 am.

2. Roll Call.

BOARD MEMBERS PRESENT: Chairperson Connie Kakavas (via Microsoft Teams), Board Members Mike Butora, Justin Johnson, Ken Wilcock (via Microsoft Teams); and Secretary Stephanie McQuillan.

BOARD MEMBERS ABSENT: Troy Eberline

STAFF: Ashley Ryan, Safety Loss Coordinator.

GUESTS: Stenographer Jennifer Hahn (via Microsoft Teams), Board Attorney Lesli Sorensen (via Microsoft Teams), Brandon Clark, and Spouse Rebecca Clark

3. **Review and Approval of Meeting Minutes of February 2, 2024.**

BOARD MEMBER WILCOCK MOVED TO APPROVE MEETING MINUTES OF FEBRUARY 2, 2024, PSPRS LOCAL BOARD MEETING; SECONDED BY BOARD MEMBER BUTORA; MOTION PASSED 4 TO 0.

4. **Consideration of Application for Accidental Disability Retirement Submitted by Brandon Clark.**

Secretary McQuillan stated Brandon Clark's application for Accidental Disability Retirement had been completed.

5. **Motion to Recess into Executive Session for Discussion of the Accidental Disability Retirement Application of Brandon Clark**

CHAIRPERSON KAKAVAS MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY BOARD MEMBER JOHNSON; MOTION PASSED 4 TO 0.

Brandon and Rebecca Clark exited the room.

The Local Public Safety Personnel Retirement Board (PSPRS) recessed into Executive Session at 9:22 a.m.

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

The Local PSPRS Board reconvened into Open Session at 9:33 a.m.

CHAIRPERSON KAKAVAS MOVED TO ACCEPT THE ACCIDENTAL DISABILITY APPLICATION OF BRANDON CLARK AND APPOINT A MEDICAL BOARD TO CONDUCT AN INDEPENDENT MEDICAL EXAM; SECONDED BY BOARD MEMBER WILCOCK; PASSED 4 TO 0.

7. **Scheduling of Future Meeting.**


No future meetings were scheduled at this time.

8. **Board Suggestions for Upcoming Agenda Items.**

9. **Adjournment.**

There being no further business to be brought before the Board, **CHAIRPERSON KAKAVAS ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AT 9:36 A.M.**

Approved:



Connie Kakavas, Board Chairperson

4/29/2024
Date