

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD HELD ON FRIDAY, FEBURARY 2, 2024, AT 9:00 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.

Chairperson Connie Kakavas called the meeting to order at 9:00 am.

2. Roll Call.

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

BOARD MEMBERS ABSENT: none

STAFF: Ashley Ryan, Safety Loss Coordinator.

GUESTS: none

3. **Review and Approval of Meeting Minutes of September 14, 2023.**

For discussion and vote to approve the special meeting minutes from September 14, 2023, Public Safety Personnel Retirement System (PSPRS) Local Board meeting.

BOARD MEMBER JOHNSON MOVED TO APPROVE MEETING MINUTES OF SEPTEMBER 14, 2023, PSPRS LOCAL BOARD MEETING; SECONDED BY BOARD MEMBER BUTORA; PASSED 5 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS JOHNSON, WILCOCK, EBERLINE AND BUTORA VOTING IN FAVOR.

4. **Consideration of New Membership Application**

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.

Secretary McQuillan stated that Marshall Worden has no preexisting medical conditions according to his AZPOST application.

BOARD MEMBER BUTORA MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER MARSHALL WORDEN INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE APRIL 7, 2024; SECONDED BY BOARD MEMBER EBERLINE; PASSED 5 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS JOHNSON, WILCOCK, EBERLINE AND BUTORA VOTING IN FAVOR.

Secretary McQuillan stated that Tannen Moreno has no preexisting medical conditions according to his AZPOST application.

BOARD MEMBER JOHNSON MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER TANNEN MORENO INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE APRIL 7, 2024; SECONDED BY BOARD MEMBER WILCOCK; PASSED 5 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS JOHNSON, WILCOCK, EBERLINE AND BUTORA VOTING IN FAVOR.

Secretary McQuillan stated that Thomas Thompson has no preexisting medical conditions according to his AZPOST application.

BOARD MEMBER EBERLINE MOVED TO APPROVE THE INDUCTION OF NEW SHOW LOW POLICE OFFICER THOMAS THOMPSON INTO THE PUBLIC SAFETY RETIREMENT SYSTEM EFFECTIVE APRIL 7, 2024; SECONDED BY BOARD MEMBER BUTORA; PASSED 5 TO 0 WITH CHAIRPERSON KAKAVAS AND BOARD MEMBERS JOHNSON, WILCOCK, EBERLINE AND BUTORA VOTING IN FAVOR.

- 5. Review of Actuarial Valuation of PSPRS Show Low Police Department.**
Review of Actuarial Valuation for plan/fiscal year ending June 30, 2023.

Board Member Johnson reviewed the Actuarial Valuation for plan/fiscal year ending June 30, 2023.

- 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, **CHAIRPERSON KAKAVAS ADJOURNED THE SPECIAL MEETING OF THE SHOW LOW LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD AT 9:08 A.M.**

Approved:

**Show Low Public Safety Personnel Retirement Board
Special Meeting – Minutes**

February 2, 2024

Connie Kakavas
Connie Kakavas, Board Chairperson

3/8/2024
Date