

**MINUTES OF THE SPECIAL MEETING OF THE
PINETOP-LAKESIDE POLICE DEPARTMENT PUBLIC SAFETY
PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL BOARD
HELD ON FRIDAY, MAY 8, 2020
IN THE TOWN EXECUTIVE ROOM LOCATED AT
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929
MEETING HELD TELEPHONICALLY DUE TO COVID-19**

A. Call to Order

Chairwoman Irwin called the meeting to order at 3:02 p.m.

➤ **Roll Call**

The following Board Members were present:

Stephanie Irwin	Chairwoman/Mayor
Bridgette Blake	Member
Sean Mulkearns	Member
Robert Railey	Member
Michaela Raimo	Member

B. Call to the Public

Mayor Irwin noted no public present. No comments were offered.

C. New Business

- 1. Welcome and Introduction of New Board Members:
Bridgette Blake – citizen member; Robert Railey –
PSPRS member; Michaela Raimo – PSPRS member.**

Chairwoman Irwin expressed gratitude for willingness to serve the department on the Local Board.

- 2. Consider Approval and Appointment of Bridgette Blake
As PSPRS Local Board Secretary**
-

Member Robert Railey moved to approve Bridgette Blake as the Local Board Secretary.

Member Sean Mulkearns seconded the motion and by roll-call vote the following vote was recorded:

AYES

ABSTAIN

NAYS

Chairwoman Irwin
Secretary Blake
Member Mulkearns
Member Railey
Member Raimo

Chairwoman Irwin declared that the vote carried unanimously.

3. Disbursement of PSPRS Summary Annual Financial Report dated June 30, 2019.

Chairwoman Irwin asked if there were any questions or comments. No comments were offered.

4. Disbursement of Pinetop-Lakeside Police Department Actuarial Valuation dated June 30, 2019.

Chairwoman Irwin noted that the new rate for the coming year will be approximately 75%. Chairwoman Irwin asked if there were any comments. No comments were offered.

5. Disbursement of Form P6, Employer’s Certification of Termination for Leslie Doyle Warren.

Chairwoman Irwin asked if there were any questions or comments. No comments were offered.

Executive Session – Pursuant to A.R.S. §38-431-.03 (A), the Pinetop-Lakeside Public Safety Personnel Retirement System (PSPRS) Local Board may vote to convene in executive session to discuss or consider confidential records exempt by law from Public Inspections, and/or to consult with the Board’s Attorney for legal advice and to consider the Board’s position and to instruct the Board’s Attorney regarding its position on item 6. The Board will take action on this item in open session.

Chairwoman Irwin asked for a motion to go into executive session.

Member Blake made the motion to go into executive session.

Member Mulkearns seconded the motion.

Chairwoman Irwin asked for a roll-call vote.

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairwoman Irwin		
Secretary Blake		
Member Mulkearns		
Member Railey		
Member Raimo		

Chairwoman Irwin declared that the vote was unanimous and that the Board was now in executive session.

**6. Consideration, Discussion, Approval or Denial Regarding the
Acceptance of Lateral Transfer Robert Railey
Medical Examination Report.**

Member Mulkearns made the motion to accept the medical examination report for Robert Railey.

Member Raimo seconded the motion.

Chairwoman Irwin asked for a roll-call vote.

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairwoman Irwin		
Secretary Blake		
Member Mulkearns		
Member Railey		
Member Raimo		

Chairwoman Irwin declared that the vote was unanimous accepting the medical report of Robert Railey.

Chairwoman Irwin declared that the board was adjourning executive session and returning to regular session.

D. Approval of Minutes:

1. Consider approval of the Minutes of the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board Special Meeting held on July 1, 2019.

Member Mulkearns made the motion to accept the minutes of the July 1, 2019 Special Meeting.

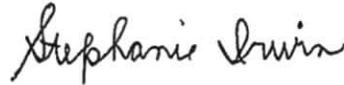
Member Raimo seconded the motion.

Chairwoman Irwin asked for a roll-call vote.

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairwoman Irwin		
Secretary Blake		
Member Mulkearns		
Member Railey		
Member Raimo		

Chairwoman Irwin declared the motion passed unanimously.

There being no further business at this time, the meeting was adjourned at approximately 3:12 p.m.



Stephanie Irwin
Chairwoman/Mayor

ATTEST:

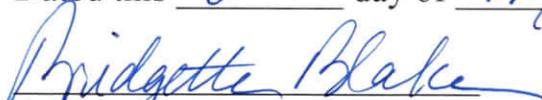


Bridgette Blake
Secretary

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special meeting of the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board, held on the 8th day of May, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of May, 2020



Bridgette Blake
Secretary