



PINETOP-LAKESIDE POLICE DEPARTMENT

"Celebrate the Seasons" Safely



PUBLIC NOTICE
SPECIAL MEETING OF THE PINETOP-LAKESIDE PUBLIC SAFETY PERSONNEL
RETIREMENT SYSTEM LOCAL BOARD
WEDNESDAY, MARCH 8, 2023 AT 8:00 A.M
TOWN OF PINETOP-LAKESIDE TOWN HALL EXECUTIVE ROOM
325 W. WHITE MOUNTAIN BLVD. LAKESIDE, AZ 85929

AGENDA

A. Call to Order *Mayor/Chairwoman*
Roll Call and Ascertain Quorum

B. Call to the Public *Mayor/Chairwoman*

C. Approval of Minutes *Mayor/Chairwoman*

1. Consider re-approval of the Minutes of the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board Special Meeting held on June 16, 2021.
2. Consider approval of the Minutes of the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board Special Meeting held on June 22, 2022.

D. New Business *Mayor/Chairwoman*

Executive Session: Pursuant to A.R.S. § 38-431.03 (A)(2), the Pinetop-Lakeside Public Safety Personnel Retirement System (PSPRS) Local Board may vote to enter into executive session to address items 4 and 5:

- A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following Purposes:
 2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

1. Consideration, Discussion, Approval or Denial regarding the acceptance of Officer Randall Keith's Medical Examination Report.

2. Consider approval of the enrollment of Officer Randall Keith into the Public Safety Personnel Retirement System.

E. ADJOURNMENT

Mayor/Chairwoman

Posted on March 3, 2023 at 12:00 p.m. at the following locations:

Town Hall

325 W. White Mtn. Blvd.
Lakeside, AZ 85929

Lakeside U.S. Post Office

1815 W. Jackson Lane
Lakeside, AZ 85929

Pinetop U.S. Post Office

712 E. White Mountain Blvd.
Pinetop, AZ 85935

Town Website

<https://pinetoplakesideaz.gov>

/s/ Kristi Salskov

Town Clerk/Board secretary

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of the agenda background material provided to Board Members, with the exception of material relating to possible executive session, are available for public inspection at Town Hall, 325 W. White Mountain Blvd., Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m.

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Town Clerk/Board Secretary at (928) 368-8696 Ext. 221 at least 48 hours prior to the meeting.

The Mission of the Pinetop-Lakeside Police Department is to provide an atmosphere wherein the Citizens and Visitors can "Celebrate the Seasons" in a safe and secure environment whether they live, work, or play in our community."