

**MINUTES OF THE SPECIAL MEETING OF THE PINETOP-LAKESIDE  
POLICE DEPARTMENT PUBLIC SAFETY PERSONNEL RETIREMENT  
SYSTEM (PSPRS) LOCAL BOARD HELD ON WEDNESDAY, MARCH 8,  
2023, IN THE TOWN COUNCIL CHAMBERS LOCATED AT 325 W.  
WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

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➤ **Call to Order**

Chairwoman Irwin called the meeting to order at 8:08 a.m.

➤ **Roll Call**

The following Board Members were present:

Name	Position
Stephanie Irwin	Chairwoman/Mayor
Kristi Salskov	Secretary/Town Clerk
Sean Mulkearns	Board member
Eduardo Bonilla	Board Member

The following Member participated telephonically:

Name	Position
Levi Wikfors	Board Member

Town Staff Present:

Name	Position
Mackenzie Valichnac	Deputy Clerk

**B. Call to the Public**

Mayor Irwin called for public comment. No comments were offered.

**C. Approval of Minutes**

**C.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.**

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Member Mulkearns moved to approve the Minutes of the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board Special Meeting held on June 16, 2021. Secretary Salskov seconded the motion and by the show of hands the following vote was recorded:

	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>
Chairwoman Irwin	X		
Member/Secretary Salskov	X		
Member Wikfors			X
Member Bonilla			X
Member Mulkearns	X		

Chairwoman Irwin declared the motion passed with a 3-0 vote.

**C.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.**

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Member Mulkearns moved to approve the approve the Minutes of the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board Special Meeting held on June 22, 2022. Member Bonilla seconded the motion and by the show of hands the following vote was recorded:

	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>
Chairwoman Irwin	X		
Member/Secretary Salskov	X		
Member Mulkearns	X		
Member Bonilla	X		
Member Wikfors	X		

Chairwoman Irwin declared the motion passed with a 5-0 vote.

**D. New Business**

**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 1:

- 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.

No motion made to enter into Executive Session.

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

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Secretary Salskov moved to accept the Medical Examination Report of Officer Randall Keith. Member Mulkearns seconded the motion and by show of hands the following vote was recorded:

	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>
Chairwoman Irwin	X		
Member/Secretary Salskov	X		
Member Mulkearns	X		
Member Bonilla	X		
Member Wikfors	X		

Chairwoman Irwin declared the motion passed with a 5-0 vote.

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

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Member Mulkearns moved to approve the acceptance of Officer Randall Keith into the Public Safety Personnel Retirement System. Member Bonilla seconded the motion and by the show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Chairwoman Irwin	X		
Member/Secretary Salskov	X		
Member Wikfors	X		
Member Bonilla	X		
Member Mulkearns	X		

Chairwoman Irwin declared the motion passed with a 5-0 vote.

**E. Adjournment**

*Mayor Irwin*

There being no further business at this time, the Special meeting of the Public Safety Personnel Retirement System Local Board was adjourned at approximately 8:13 a.m.



*Stephanie Irwin*

Stephanie Irwin  
Chairwoman/Mayor

ATTEST:

*Kristi Salskov*

Kristi Salskov  
Local Board Secretary/Town Clerk

**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 (PSPRS) held on the 8<sup>th</sup> day of March 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8<sup>th</sup> day of March 2023.

*Kristi Salskov*

Kristi Salskov  
Local Board Secretary/Town Clerk

