

**MINUTES OF THE SPECIAL MEETING OF THE PINETOP-LAKESIDE
POLICE DEPARTMENT PUBLIC SAFETY PERSONNEL RETIREMENT
SYSTEM (PSPRS) LOCAL BOARD HELD ON TUESDAY, AUGUST 15,
2023, IN THE TOWN COUNCIL CHAMBERS LOCATED AT 325 W.
WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929**

➤ **Call to Order**

Chairwoman Irwin called the meeting to order at 12:00 p.m.

➤ **Roll Call**

The following Board Members were present:

Name	Position
Stephanie Irwin	Chairwoman/Mayor
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
Kristi Salskov	Town Clerk

B. Call to the Public

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

C. Approval of Minutes

- C.1 Consider approval of the Minutes of the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board Special Meeting held on March 8, 2023.**
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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 March 8, 2023. Member Bonilla seconded the motion and by the show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Chairwoman Irwin	X		
Member Wikfors	X		
Member Bonilla	X		
Member Mulkearns	X		

Chairwoman Irwin declared the motion passed with a 4-0 vote.

D. New Business

D.1 Consider approval of the re-appointment of Stephanie Irwin as the Public Safety Personnel Retirement System Local Board Chairwoman with a term ending August 15, 2025.

Member Bonilla moved to approve the re-appointment of Stephanie Irwin as the Public Safety Personnel Retirement System Local Board Chairwoman with a term ending August 15, 2025. Member Bonilla seconded the motion and by show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Chairwoman Irwin	X		
Member Mulkearns	X		
Member Bonilla	X		
Member Wikfors	X		

Chairwoman Irwin declared the motion passed with a 4-0 vote.

D.2 Consider approval of the re-appointment Sean Mulkearns as a Public Safety Personnel Retirement System Local Board Member with a term ending August 15, 2025.

Member Bonilla moved to approve the re-appointment of Sean Mulkearns as the Public Safety Personnel Retirement System Local Board Member with a term ending August 15, 2025. Chairwoman Irwin seconded the motion and by show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Chairwoman Irwin	X		
Member Mulkearns	X		
Member Bonilla	X		
Member Wikfors	X		

Chairwoman Irwin declared the motion passed with a 4-0 vote.

D.3 Consider approval of the appointment of Mackenzie Valichnac as the Public Safety Personnel Retirement System Local Board Secretary with a term ending August 15, 2025.

Member Mulkearns moved to approve the appointment of Mackenzie Valichnac as the Public Safety Personnel Retirement System Local Board Secretary with a term ending August 15, 2025. Member Bonilla seconded the motion and by show of hands the following vote was recorded:

	AYES	NAYS	ABSTAIN
Chairwoman Irwin	X		
Member Mulkearns	X		
Member Bonilla	X		
Member Wikfors	X		

Chairwoman Irwin declared the motion passed with a 4-0 vote.

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.4 Consideration, Discussion, Approval or Denial regarding the acceptance of Officer Matthew Johnson’s Medical Examination Report.

Member Mulkearns moved to accept the Medical Examination Report of Officer Matthew Johnson. Member Bonilla seconded the motion and by show of hands the following vote was recorded:

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

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

D.5 Consider approval of the enrollment of Officer Matthew Johnson into the Public Safety Personnel Retirement System.

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

	AYES	NAYS	ABSTAIN
Chairwoman Irwin	X		
Member/Secretary Valichnac	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 12:05 p.m.

Stephanie Irwin
Chairwoman/Mayor

ATTEST:

Mackenzie Valichnac
Local Board Secretary/Deputy 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 15th day of August 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of August 2023.

Mackenzie Valichnac
Local Board Secretary/Deputy Clerk