



PINETOP-LAKESIDE POLICE DEPARTMENT

"Celebrate the Seasons" Safely



1360 N. Niels Hansen Lane Pinetop-Lakeside, AZ 85929 (928) 368-8803
Serving the Community with Integrity, Respect, Professionalism, Trust and Teamwork.

Dan Barnes
Interim Chief of Police

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE

**SPECIAL MEETING OF THE PINETOP-LAKESIDE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
THURSDAY, FEBRUARY 15, 2018 AT 3:30 P.M.**

TOWN OF PINETOP-LAKESIDE OLD TOWN HALL EXECUTIVE MEETING ROOM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pinetop-Lakeside Public Safety Personnel Retirement System Local Board and to the general public that the Board will hold a meeting open to the public on Thursday, February 15, 2018 at 3:30 p.m. in the Town of Pinetop-Lakeside Old Town Hall Executive Meeting Room, located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

AGENDA

1. **Call to Order / Roll Call**

Convened at 3:30 p.m.

All Present

2. **Approval of Minutes:**

a. Board Meeting Minutes of March 29, 2017

Approved

3. **Call to the Public** - Scheduled/Unscheduled Public Appearances
(Members of the audience may address any item not on the agenda. State Statute prohibits the Pinetop-Lakeside Public Safety Personnel Retirement System (PSPRS) Local Board from discussing an item that is not on the agenda, but the PSPRS Local Board does listen to your concerns and has Staff follow up on any questions you raise.)

No comments were offered.

4. Action Agenda

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 inspection, 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 4(b). The Board will take action on this item in open session.

- a. Approval of Officer Joseph Muse and Officer Michaela Garvin’s Membership into the PLPD Public Safety Personnel Retirement System, with pre-existing conditions noted.
- b. Consideration, Discussion, and Appropriate Action Regarding the Application for Accidental Disability for Jody Rammell.

Approved

No need for Executive Session.

The Board approved appointment of a Medical Board to perform an Independent Medical Examination of Jody Rammell.

5. Adjournment

Adjourned at 4:02 p.m.

Posted at the Town’s Website on February 20, 2018 at 5:00 p.m.

/s/Linda Walker
Board Secretary