

STATEMENT OF LEGAL ACTION

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PINETOP-LAKESIDE POLICE DEPARTMENT LOCAL BOARD
REGULAR MEETING, MARCH 29, 2017 AT 4:00 P.M. AT THE TOWN OF
PINETOP-LAKESIDE EXECUTIVE ROOM – 1360 N. NIELS HANSEN LANE,
PINETOP-LAKESIDE, AZ**

ITEM NO. 1 APPROVAL OF THE MINUTES FROM MEETING HELD ON
FEBRUARY 17, 2016.

**REBECCA MAUFF MOVED THAT THE MINUTES FROM THE MEETING
HELD ON FEBRUARY 17, 2016 BE APPROVED AS PRESENTED. GUY
WILLIS SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 1 ADMINISTRATION OF OATH TO NEW BOARD CHAIRMAN
STEPHANIE IRWIN.

CHAIRMAN STEPHANIE IRWIN RECEIVED OATH OF OFFICE.

ITEM NO. 3 APPROVAL OF MEMBERSHIP INTO PSPRS OF OFFICER NATHAN
HOLLIDAY.

**GUY WILLIS MOVED THAT PSPRS MEMBERSHIP APPROVAL BE MADE
FOR OFFICER NATHAN HOLLIDAY, WITH PREEXISTING CONDITIONS
NOTED. REBECCA MAUFF SECONDED THE MOTION AND IT CARRIED
UNANIMOUSLY.**

Dated 29th day of March, 2017

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PINETOP-LAKESIDE POLICE DEPT. LOCAL BOARD

/s/ Linda Walker, Board Secretary