



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
Chief of Police

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE
SPECIAL MEETING OF THE PINETOP-LAKESIDE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
HELD ON MONDAY, JANUARY 14, 2019
TOWN OF PINETOP-LAKESIDE EXECUTIVE MEETING ROOM
325 W. WHITE MOUNTAIN BOULEVARD, LAKESIDE, AZ 85929

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 held a meeting open to the public on Monday, January 14, 2019 at 11:00 a.m. in the Town of Pinetop-Lakeside Executive Meeting Room 325 W. White Mountain Boulevard Lakeside, AZ 85929

AGENDA

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

Convened at 11:00 a.m.

All Members Present

2. **Approval of Minutes:**

a. Board Meeting Minutes of July 12, 2018

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(a). The Board will take action on this item in open session.

Entered into Executive Session

- a. Consideration, Discussion, Approval or Appropriate Action Regarding the Application for Accidental Disability for David Hummer.

The Board entered into Executive Session. After returning to regular session the Board moved to proceed with an Independent Medical Evaluation for David Hummer.

5. **Adjournment**

Adjourned at 11:21a.m.

Posted at the Town’s Website on * at 5:00 p.m.

Linda Walker
Board Secretary