



**Dan Barnes**  
Chief of Police

# 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.*

## STATEMENT OF LEGAL ACTION

### **PUBLIC NOTICE**

**SPECIAL MEETING OF THE PINETOP-LAKESIDE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD  
HELD ON TUESDAY, MARCH 5, 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 Tuesday, March 5, 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 11:05 a.m.*

*All Members Present*

**2. Approval of Minutes:**

a. Board Meeting Minutes of January 14, 2019

*Tabled to next meeting.*

**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 approved the Application for Accidental Disability 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