



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.

PUBLIC NOTICE
SPECIAL MEETING OF THE PINETOP-LAKESIDE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
FRIDAY, MAY 8, 2020 3:00 P.M.
TOWN OF PINETOP-LAKESIDE TOWN HALL
325 W. WHITE MOUNTAIN BLVD., LAKESIDE, AZ 85929

MEMBERS OF THE PSPRS LOCAL BOARD WILL PARTICIPATE TELEPHONICALLY
PUBLIC NOT ALLOWED TO ATTEND THE MEETING IN PERSON
DUE TO COVID-19.

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 Friday, May 8, 2020 at 3:00 p.m. at the Pinetop-Lakeside Town Hall, 325 W. White Mtn. Blvd., Lakeside, AZ 85929.

AGENDA

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|---|-------------------------|
| A. Call to Order <i>Convened at 3:02 p.m.</i>
Roll Call and Ascertain Quorum <i>All present</i> | Mayor/Chairwoman |
| B. Call to the Public <i>No public present, no comments offered</i> | Mayor/Chairwoman |
| C. New Business | Mayor/Chairwoman |
1. Welcome and Introduction of New Board Members.
 - a. Robert Railey and Michaela Garvin were selected by secret ballot by their fellow PSPRS board members to serve as sworn officers and approved by Council on May 7, 2020.
 - b. Bridgette Blake was appointed by Mayor and Council on May 7, 2020 to serve as a citizen member.
 2. Consider approval of the appointment of Bridgette Blake as the Public Safety Personnel Retirement System Local Board Secretary. *Approved*
 3. Disbursement of PSPRS Summary Annual Financial Report dated June 30, 2019.

4. Disbursement of Pinetop-Lakeside Police Department Actuarial Valuation dated June 30, 2019.
5. Disbursement of Form P6, Employer's Certification of Termination, for Leslie Doyle Warren.

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 6. The Board will take action on this item in open session.

6. Consideration, Discussion, Approval or Denial Regarding the Acceptance of Lateral Transfer Robert Railey Medical Examination Report. *Approved*

D. Approval of Minutes:

Mayor/Chairwoman

1. Consider approval of the Minutes of the Pinetop-Lakeside Police Department Public Safety Personnel Retirement System Local Board Special Meeting held on July, 1, 2019. *Approved*

Adjourned at 3:12 p.m.

Posted on April 30, 2020 at 5:00 p.m. at the following locations:

Town Hall
325 W. Wht. Mtn. Blvd.
Lakeside, AZ 85929

Lakeside U.S. Post Office
1815 W. Jackson Lane
Lakeside, AZ 85929

Pinetop U.S. Post Office
712 E. White Mountain Blvd.
Pinetop, AZ 85935

Town Website
<https://pinetoplakeside.gov>

/s/ Bridgette Blake

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to Board Members, with the exception of material relating to possible executive session, are available for public inspection at Town Hall, 325 W. White Mountain Blvd., Lakeside, AZ 85929, Monday through Friday from 8:00 a.m. to 5:00 p.m.

AMERICAN WITH DISABILITIES ACT: The Town of Pinetop-Lakeside intends to comply with the A.D.A. If you are disabled or physically challenged and need special accommodations to participate, please contact the Board at (928) 368-880 Ext. 223 at least 48 hours prior to the meeting.

The Mission of the Pinetop-Lakeside Police Department is to provide an atmosphere wherein the Citizens and Visitors can "Celebrate the Seasons" in a safe and secure environment whether they live, work or play in our community.