



PINETOP-LAKESIDE POLICE DEPARTMENT

"Celebrate the Seasons" Safely



LEGAL ACTION

PUBLIC NOTICE

**SPECIAL MEETING OF THE PINETOP-LAKESIDE PUBLIC SAFETY PERSONNEL
RETIREMENT SYSTEM LOCAL BOARD**

THURSDAY, AUGUST 15, 2023 @ 12:00 p.m.

**TOWN OF PINETOP-LAKESIDE TOWN HALL EXECUTIVE ROOM
325 W. WHITE MOUNTAIN BLVD. LAKESIDE, AZ 85929**

AGENDA

A. Call to Order *Meeting convened at 12:00 p.m.* *Mayor/Chairwoman*
Roll Call and Ascertain Quorum *A quorum was present. Officer
Levi Wikfors participated telephonically.*

B. Call to the Public *No comments were offered.* *Mayor/Chairwoman*

C. 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 March 8, 2023. *Approved.*

D. New Business *Mayor/Chairwoman*

1. Consider approval of the re-appointment of Stephanie Irwin as the Public Safety Personnel Retirement System Local Board Chairwoman with a term ending August 15, 2025. *Stephanie Irwin was re-appointed.*
2. Consider approval of the re-appointment Sean Mulkearns as a Public Safety Personnel Retirement System Local Board Member with a term ending August 15, 2025. *Sean Mulkearns was re-appointed.*
3. Consider approval of the appointment of Mackenzie Valichnac as the Public Safety Personnel Retirement System Local Board Secretary with a term ending August 15, 2025. *Mackenzie Valichnac was appointed.*

Executive Session: Pursuant to A.R.S. § 38-431.03 (A)(2), the Pinetop-Lakeside Public Safety Personnel Retirement System (PSPRS) Local Board may vote to enter into executive session to address items 4 and 5:

A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session for the following Purposes:

2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

No motion to enter into Executive Session.

4. Consideration, Discussion, Approval or Denial regarding the acceptance of Officer Matthew Johnson's Medical Examination Report. *Approved.*
5. Consider approval of the enrollment of Officer Matthew Johnson into the Public Safety Personnel Retirement System. *Approved.*

E. ADJOURNMENT

Mayor/Chairwoman

Meeting adjourned at approximately 12:05 p.m.

Legal Action Posted Online on August 18, 2023.

Posted on August 9, 2023, at 3:00 p.m. at the following locations:

Town Hall
325 W. White 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://pinetoplakesideaz.gov>

Mackenzie Valichnac
Deputy Town Clerk/Board secretary

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of the 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 Town Clerk/Board Secretary at (928) 368-8696 Ext. 221 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.