



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
Interim Chief of Police

PUBLIC NOTICE
SPECIAL MEETING OF THE PINETOP-LAKESIDE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD
THURSDAY, FEBRUARY 15, 2018 AT 3:30 P.M.
TOWN OF PINETOP-LAKESIDE OLD TOWN HALL EXECUTIVE MEETING ROOM

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 Thursday, February 15, 2018 at 3:30 p.m. in the Town of Pinetop-Lakeside Old Town Hall Executive Meeting Room, located at 1360 N. Niels Hansen Lane, Pinetop-Lakeside, Arizona.

AGENDA

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| 1. Call to Order / Roll Call | <i>Chairman</i> |
| 2. Approval of Minutes:
a. Board Meeting Minutes of March 29, 2017 | <i>Board Secretary</i> |
| 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.) | <i>Chairman</i> |
| 4. Action Agenda

<i>Executive Session</i> – 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(b). The Board will take action on this item in open session.

a. Approval of Officer Joseph Muse and Officer Michaela Garvin’s Membership into the PLPD Public Safety Personnel Retirement System. | <i>Chairman</i> |

4. **Action Agenda** *(continued)*

- b. Consideration, Discussion, and Appropriate Action Regarding the Application for Accidental Disability for Jody Rammell.

5. **Adjournment**

Chairman

Posted on February 13, 2018 at 5:00 p.m. at the following locations:

<p>Town Municipal Building 958 S. Woodland Road Lakeside, AZ 85929</p>	<p>Town Council Chambers 1360 N. Niels Hansen Lane Lakeside, AZ 85929</p>	<p>Town Website https://pinetoplakeside.gov</p>
<p>Pinetop-Lakeside Library 1595 Johnson Drive Lakeside, AZ 85929</p>	<p>Lakeside U.S. Post Office 1815 W. Jackson Lane Lakeside, AZ 85929</p>	<p>Pinetop U.S. Post Office 712 E. White Mountain Blvd. Pinetop, AZ 85935</p>

Linda Walker
Board Secretary

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 the Police Department, 1360 N. Niels Hansen Lake, 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.