



# 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, JULY 12, 2018 AT 3:30 P.M.**  
**TOWN OF PINETOP-LAKESIDE MUNICIPAL BUILDING**  
**958 S. WOODLAND ROAD, 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 will hold a meeting open to the public on Thursday, July 12, 2018 at 3:30 p.m. at the Pinetop-Lakeside Municipal Building, 958 S. Woodland Road, Lakeside, AZ 85929.

**AGENDA**

- |  |                        |
|--|------------------------|
| 1. <b>Call to Order / Roll Call</b>  | <i>Chairman</i>        |
| 2. <b>Approval of Minutes:</b><br>a. Board Meeting Minutes of June 21, 2018  | <i>Board Secretary</i> |
| 3. <b>Call to the Public</b> - Scheduled/Unscheduled Public Appearances<br>(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. <b>Action Agenda</b><br><br><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(a). The Board will take action on this item in open session.<br><br>a. Consideration, Discussion, Approval or Denial Regarding the Application for Accidental Disability for Chad Davis. | <i>Chairman</i>        |
| 5. <b>Adjournment</b>  | <i>Chairman</i>        |

Posted on July 11, 2018 at 2:00 p.m. at the following locations:

**Town Municipal Building**

958 S. Woodland Road  
Lakeside, AZ 85929

**Pinetop-Lakeside Library**

1595 Johnson Drive  
Lakeside, AZ 85929

**Town Website**

<https://pinetoplakeside.gov>

**Pinetop U.S. Post Office**

712 E. White Mountain Blvd.  
Pinetop, AZ 85935

**Lakeside U.S. Post Office**

1815 W. Jackson Lane  
Lakeside, AZ 85929

/s/ 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.