

**NOTICE OF MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) LOCAL POLICE BOARD**

Wednesday, January 30, 2019; 2:00 PM
City Hall, Conference Room 249 (2nd Floor)
2330 McCulloch Blvd. N

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Police Board and to the general public that the Public Safety Personnel Retirement System Local Police Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Police Board may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

1. Call to Order
2. Call to the Public**
3. Approve Meeting Minutes of **November 26, 2018**
4. Acknowledgement of **Tier 3 PSPRS Member Plan Elections**
 - Paige VanPelt
5. Discussion and Possible Action regarding **Membership Application of Tara Flagg**
6. Discussion and Possible Action regarding **Membership Application of Savannah Kloewer**
7. Discussion and Possible Action regarding **Membership Application of Kial Melendez**
8. Discussion and Possible Action regarding **Membership Application of Jake Spellman**
9. Discussion and Possible Action regarding **Application for Deferred Retirement Option Plan (DROP) of Doug Whittaker**
10. Administrative Update
11. Adjourn

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may be arranged.

****Note:** Members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.