Members of the public may attend the meeting in person or may use the Zoom

information below to watch or listen to the meeting.

Topic: PSPRS Meeting

Time: May 24, 2023 02:00 PM Arizona

Join Zoom Meeting

[https://us06web.zoom.us/j/83880219355?pwd=SUZ4RXVGekJDY0t3ejhwdmUxYi80Zz09](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus06web.zoom.us%2Fj%2F83880219355%3Fpwd%3DSUZ4RXVGekJDY0t3ejhwdmUxYi80Zz09&data=05%7C01%7Clcronk%40paysonAZ.gov%7Cc226a4e0aed64251177a08db565c0b5b%7C54a5a07d9daf43ffa2638fdbe83d7a88%7C0%7C0%7C638198725569544596%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=s7wDStHP7k8BiMLeub30HpnFv9MbggEzSA2mVE2GvRk%3D&reserved=0)

Meeting ID: 838 8021 9355

Passcode: 979496

Dial by your location

        +1 720 707 2699 US

        +1 253 205 0468 US

        +1 253 215 8782 US

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Passcode: 979496

**CALL TO ORDER:** 2:00 pm, Council Chambers, Payson Town Hall, 303 N Beeline Hwy, Payson AZ 85541

ROLL CALL: C. Higgins, Chairperson \_\_\_ K. Bathke \_\_\_ J. Hazelo \_\_\_

J. Montoya \_\_\_ J. Rasmussen \_\_\_

OTHERS PRESENT: PSPRS Local Board Attorney, Andrew Apodaca

Laura Cronk, Local Board Secretary

EXECUTIVE SESSION: The Town of Payson Police Department Public Safety Retirement Board may go into executive session, regarding any of the agenda items listed below, for the purpose of 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 pursuant to A.R.S. §38-431.03(A)(2); and may enter executive session for the purpose of obtaining legal advice from the Local Board’s attorney pursuant to A.R.S. §38-431.03(A)(3) .

**Item #**  1 Motion to approve minutes of the February 12, 2022 meeting. **Approval of**

 **Minutes**

**Item #**  2 Motion to approve minutes of the April 12, 2022 meeting. **Approval of**

 **Minutes**

**Item # 3** Motion to adopt the Public Safety Personnel Retirement **Approval of**

 System Revised Model Uniform Rules of Local Board. **Procedure**

**Item # 4** Discussion and possible actionregarding the revised new **Approval of**

hire and lateral pre-existing condition protocols as suggested **Procedure**

by counseland use of the 30-day letter.

**Item # 5** Review, discussion, and possible action for PSPRS membership **Approval of**  to Payson Police Group 0052 and pre-existing condition **Membership**

determinations for new hires and lateral hires: Karen Stephens,

Laanden Marlowe, Joshua Haines, Jeffrey Dean and Daniel Meza.

**Item # 6** Review,discussion, and possible action on disenrollment from **Disenrollment**

 PSPRS Payson Police Group 0052 for Member Jirhod Brennan, **of Membership**

Jeffrey Dean and Daniel Meza.

**Item # 7** Review, discussion, and possible action on acknowledgement **Refund Request**

of refund request to former member Jirhod Brennan.

**Item # 8** Review, discussion, and possible action to designate Vice **Approval of**

 Chair to preside over meetings if Chairperson is absent. **Procedure**

There is a possibility that a quorum of the Payson Common Council will be present during the foregoing scheduled event. No action will be taken, no deliberations will be held, and no council business will be conducted.

The Town of Payson endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing-impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate in this meeting.