



**NOTICE OF A REGULAR MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT
SYSTEM (POLICE)
OF THE TOWN OF CLARKDALE
WEDNESDAY, OCTOBER 18, 2023 AT 4:30 PM**

- In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ
- Via Zoom: <https://us02web.zoom.us/j/2235608173>

Meeting ID: 223 560 8173

Town of Clarkdale Vision

The Town of Clarkdale connects our unique history, proximity to the Verde River, and small-town charm to a future with a vibrant economy.

We cultivate an environment where residents and businesses can thrive; providing services and jobs for our residents and capitalizing upon tourism.

We sustainably enhance our infrastructure, support the arts and education, and develop recreational opportunities to create a bright future for our entire community.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN that the Public Safety Personnel Retirement System (Police) will hold a Regular Meeting open to the public on Wednesday, October 18, 2023, at 4:30 PM at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. A quorum of Town Council members may be present at this meeting; however, they will not deliberate or take action on any items. All members of the public are welcome to attend.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

The Public Safety Personnel Retirement System (Police) invites the public to provide comments at this time. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Commission Liaison during the meeting. Each Speaker is asked to limit their comments to five

minutes.

4. INTRODUCTIONS

A. New Board Members

Introduction of Derek Johnston, Joe Candelaria and Mallory Denzler to the PSPRS Board.

5. MINUTES

A. Approval of Minutes

Consider and act upon the minutes from the regular meeting held on Aug. 3, 2022.

6. NEW BUSINESS

A. APPOINTMENT OF NEW BOARD SECRETARY

Discuss, consider and act upon the appointment of Human Resources Director Angela Benavides as the Board Secretary.

B. ACCEPTANCE OF WITHDRAWAL OF MEMBER FROM PENSION SYSTEM

Discuss, consider and act upon the withdrawal of Police Officer Jacqueline Montijo from the Public Safety Personnel Retirement System.

C. ACCEPTANCE OF NEW OFFICERS INTO PENSION SYSTEM

Discuss, consider and act upon the acceptance of Police Officers Aaron King, Tristin Leach and Jordan Taylor into the Public Safety Personnel Retirement System (PSPRS).

D. BOARD REVIEW OF THE 2021 AND 2022 ANNUAL ACTUARIAL VALUATION

Discuss, consider and act upon the acceptance of the 2021 and 2022 annual actuarial reports.

E. INDEPENDENT LEGAL COUNSEL

Discussion only regarding the State Legislature amended A.R.S. § 38-847 effective Jan. 1, 2022, to require that the local PSPRS board hire independent legal counsel.

F. SEVEN YEAR DROP PROGRAM

Discussion only regarding the conditional service extensions to DROP participation that were approved by State lawmakers and Governor Ducey.

G. ADDITIONAL PHYSICALS

Discussion only regarding additional physicals prior to and after attending the academy.

7. FUTURE AGENDA ITEMS

Public Safety Personnel Retirement System (Police) may propose items to be placed on a future agenda. This item is for discussion only.

8. ADJOURNMENT

Values

Values are the guiding principles that provide an organization with purpose and direction. The Town of Clarkdale's organizational values are:

COPPER

Customer focused

Open, transparent and equitable

Preserving our history, charm, and environment

Planning for a sustainable future

Economic and social resiliency

Resourceful and innovative

Mission

The Town of Clarkdale serves the community by providing amenities, infrastructure, services, and public safety to enhance quality of life. We are stewards of our history while we sustainably and resiliently plan for the future with an emphasis on community engagement and transparency.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.