

## MINUTES

La Paz County Sheriff's Department

### PUBLIC SAFETY PERSONNEL RETIREMENT PLAN LOCAL BOARD

The La Paz County Sheriff's Department Local Retirement Board met at the La Paz County Sheriff's Conference Room April 5, 2018 at 3:10 pm.

MEMBERS PRESENT: Chair D.L. Wilson, Members Hal Collett, Larry Kubacki and Sgt. Michelle Norris

SECRETARY: Mary Frantz

PUBLIC PRESENT: (none)

I. CALL TO ORDER: The meeting was called to order by Chair Wilson at 3:10 pm.

II. Discussion of Old Business: There was no discussion of old business.

III. Retirement Application of Douglas Williams

A motion was made by Member Collett to recess the regular meeting and open in executive session to review the confidential application for retirement. The motion was moved into second by Member Kubacki. The motion passed 4/0.

The Local Board moved into executive session.  
Executive session was closed by Chairman Wilson.

Local Board reconvened in regular open meeting.

In open meeting Chairman Wilson asked for a motion on the application. A motion was made by Member Kubacki to accept the application for accidental disability according to the retirement application, Independent Medical Exam report and other supporting documents as presented, reviewed and discussed and process the paperwork with PSPRS. The motion was moved into second by Member Norris. The motion passed 4/0.

V: New Business: There was no discussion of new business.

VI: Call to the Public: (none)

VI. ADJOURNMENT: Meeting was adjourned at 3:36 pm by Chairman Wilson.

Approved by:

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D.L. Wilson, Chairperson

Respectfully Submitted,

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Mary Frantz, Secretary