

AGENDA NOTICE OF SPECIAL MEETING OF THE WINSLOW PUBLIC SAFETY POLICE PERSONNEL RETIREMENT BOARD

TUESDAY, AUGUST 12, 2025 - 4:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Winslow Public Safety Police Personnel Retirement Board and to the general public that the Winslow Public Safety Police Personnel Retirement Board will hold a special meeting open to the public on Tuesday, August 12, 2025 at 4:00 p.m. in the City Hall Conference Room, 102 East Third Street, Winslow, Arizona. Members of the Board will attend either in person or telephonically by dialing 928-289-8412 and entering pin # 123321.

- PLEDGE OF ALLEGIANCE AND INVOCATION
- 2. ROLL CALL EXCUSE ABSENT MEMBERS
- DISCUSSION AND/OR ACTION TO APPROVE MINUTES Special Meeting Minutes of August 6, 2024
- 4. BOARD CONSIDERATION AND ACTION
 - A. Discussion and/or Action Regarding Approval of Membership for Officer Cayden Jeffries Warneke
 - B. Discussion and/or Action Regarding Approval of Membership for Officer II Joshua Tagler

ADJOURNMENT

A copy of the agenda background materials already made available to the Board Members is available at City Hall, 102 East Third Street,, Winslow, Arizona between the hours of 7:30 a.m. and 4:30 p.m., Monday through Friday.

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Assistive listening devices are available for the public's use for meetings. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the City Clerk's Office at 928-289-1416 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Board are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.

Minutes of the special meeting of the Winslow Public Safety Police Personnel Retirement Board held on August 6, 2024 at 4:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

MEMBERS ABSENT

Chairperson Roberta Cano John Johnson (Corporal) (via telephone) Kenn Evans Mary Ann Smith Ron Blass (Lieutenant)

STAFF PRESENT

Kelley Pugh, Human Resources Manager Suzy Wetzel, Recording Secretary

Chairperson Cano called the meeting to order. The Pledge was given and the invocation was offered by Board Member Evans. Roll call was taken and Board Member Blass was absent. Board Member Evans made a motion to excuse the absent member. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Evans, Johnson and Smith voting yes.

<u>DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting Minutes of May 7, 2024</u>

Board Member Evans made a motion to approve the minutes as presented. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Blass, Evans and Johnson voting yes.

BOARD CONSIDERATION AND ACTION

A. <u>Discussion and/or Action Regarding Approval of Membership for Officer II Brennan Torivio</u>

The Human Resources Manager advised the Board that the medical review showed no concerns. In response to a question from Chairperson Cano, the Human Resources Manager stated that Officer Torivio is a lateral hire from Hopi.

Chairperson Cano made a motion to approve the membership of Officer II Brennan Torivio. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans, Johnson and Smith voting yes.

ADJOURNMENT

Board Member Evans made a motion to adjourn at 4:04 p.m. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans, Johnson and Smith voting yes.

| | Chairperson |
|----------------------------------|-------------|
| ATTEST: | |
| Suzy Wetzel, Recording Secretary | |

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

3010 E. Camelback Rd., Suite 200, Phoenix, Arizona 85016 (602) 255-5575 FAX (602) 296-2368 www.psprs.com EMAIL: ActiveMembersGroup@psprs.com

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| PLEASE PRINT | INITED | MEMBERSH SYSTEM TRANSFER | HIP FORM U2 TRAN | ecco | |
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| Name of | Spouse | Birth D | ate | Number of Children under 18 | |
| I declare under penalty of perjury that the above information is true, correct and complete, to the best of my knowledge and belief. (A person who knowingly makes any false statement or who falsifies or permits to be falsified any record of the System with an intent to defraud such System is guilty of a Class 6 felony. A.R.S. Section 38-849.B) | | | | | |
| | Date | | Signature of Employ | yee | |
| *** CICNATURE BEOL | UDED*** CANCE | INCLIDANCE BROCE | AM: Durament to A D C | § 38-644, I understand that I will be | |
| automatically enrolled in the Cancer Insurance Program as of my membership date acknowledged by my employer below. Information regarding this benefit can be found at www.psgs.com. | | | | | |
| | Date | | Signature of Employee | | |
| EMPLOYERACKNOWLEDGMENT Old / 10/2025 City of Winslow Police Department Membership Date (with current employer) Employer | | | | | |
| Police Position and Clas | Office sification (Employee I | Vust Work Full Time 40+ Hour | rs Per Week To Be Eligible) | \$ 58,387.056 Current Annual Salary | |
| I hereby acknowledge that this person is a full time (40+ hours) employee and the Membership Date and Position or Classification information provided by the member above corresponds with the information in our personnel files. | | | | | |
| 08/05/2025 (928) 289-1414 Yelly Use Authorized Signature of Employer | | | | | |
| SIGNEE TITLE: | R Dire | Ctor E-MAILA | ADDRESS: KDVC | ha winsbuaz gov | |

PLEASE PROVIDE A COPY OF THE MEMBER'S SOCIAL SECURITY CARD

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

3010 E. Camelback Rd., Suite 200, Phoenix, Arizona 85016 (602) 255-5575 FAX (602) 296-2368 www.psprs.com EMAIL: ActiveMembersGroup@psprs.com

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| MEMBERSHIP FORM | | | | | | | |
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| Information regarding this benefit can be found a | at www.psprs.com | 1 /1/ | ĺ | | | | |
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| EMPLOYER ACKNOWLEDGMENT | | | | | | | |
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| Classification information provided by the member above corresponds with the information in our personnel files. | | | | | | | |
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| 08/08/2025 (928)289-1414 OKLUMU (1/12) | | | | | | | |
| Date Telephone | Number | Authorized S | Signature of Employer | | | | |
| | | Addibitzed C | | | | | |
| SIGNEE TITLE: HR Director | E-MAIL AD | DRESS: KDUAK | a) windowaz - gov | | | | |

PLEASE PROVIDE A COPY OF THE MEMBER'S SOCIAL SECURITY CARD