

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

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

MEMBERS ABSENT

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.

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

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 Evans, Johnson and Smith voting yes.

BOARD CONSIDERATION AND ACTION

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

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