



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

JULY 20, 2021 – 4:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Winslow Public Safety 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, July 20, 2021 at 4:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. Members of the Board will attend either in person or telephonically by dialing 982-289-1482 and entering pin # 123321.

- 1. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 3. DISCUSSION AND/OR ACTION TO APPROVE MINUTES – June 23, 2020**
- 4. BOARD CONSIDERATION AND ACTION**
 - A. Discussion and/or Action Regarding Approval of Corporal Alicia Marquez' Retirement Application
- 5. ADJOURNMENT**

A copy of the agenda background materials already made available to the Board Members is available at City Hall, 21 Williamson Avenue, 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 June 23, 2020, at 3:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. All members attended the meeting telephonically.

MEMBERS PRESENT

Lieutenant Ken Arend
Kenn Evans
Mary Ann Smith

MEMBERS ABSENT

Chairman Tom McCauley
Sergeant Melissa Aragon

STAFF PRESENT

Dave Coolidge, Human Resources Director
Suzy Wetzal, Recording Secretary

Due to the absence of Chairman McCauley, the meeting was called to order by Member Evans. The Pledge was given and roll call was taken and Chairman McCauley and Sergeant Aragon were absent. Board Member Arend made a motion to excuse the absent members. The motion was seconded by Board Member Smith and passed unanimously with Members Arend, Evans and Smith voting yes.

APPROVAL OF MINUTES – May 5, 2020

Board Member Smith made a motion to approve the minutes of May 5, 2020 as presented. The motion was seconded by Board Member Arend and passed unanimously with Members Arend, Evans and Smith voting yes.

BOARD CONSIDERATION AND ACTION

A. Approval of Corporal Lawrence Dashee’s Application for Deferred Retirement Option Plan (DROP)

At the request of Board Member Evans, the Human Resources Director explained that Corporal Dashee has submitted the appropriate paperwork to enter the DROP program effective August 31, 2020 and meets all of the requirements.

Board Member Smith made a motion to accept Lawrence Dashee’s application for the DROP program. The motion was seconded by Board Member Arend and passed unanimously with Members Arend, Evans and Smith voting yes.

ADJOURNMENT

Board Member Arend made a motion to adjourn at 3:05 p.m. The motion was seconded by Board Member Smith and passed unanimously with Members Arend, Evans and Smith voting yes.

Chairman

ATTEST:

Suzy Wetzal, Recording Secretary

APPLICATION FOR NORMAL RETIREMENT

TO: Local Retirement Board

DATE: 5/5/2021

Having either (1) reached age 62 with 15 or more years of service OR (2) completed 20 or more years of service at the time of termination with the (employer name) Winslow Public Safety Police Personnel Retirement Board, I, (name) Alicia Ann Marquez hereby submit my application for normal retirement under the terms of the Arizona Public Safety Retirement System. I am retiring on (date) 9/24/2021, acknowledging that the effective date of my retirement will be the first day of the month following the date of retirement, with payments beginning on or about the last day of that month, provided that my local board has met and approved my eligibility and pension benefits and submitted my completed and original documents to PSPRS by the 10th of the effective month (A.R.S. Section 38-844.A).

Address Issaquah WA 98029
Email _____

Home Phone Number (928) _____
Cell Phone Number (928) _____
Work Phone Number _____

SPOUSE

Name: Joseph Lee Marquez Date of Birth: _____ Date of Marriage: _____
Social Security Number: _____

DEPENDENT CHILDREN
(Biological or Legally Adopted)

NAME	DATE OF BIRTH	DISABLED?	Is Child 18-22 and in school fulltime?
Brooke Marquez		NO	

Please provide a copy of:

1. Your Birth Certificate, Drivers License, or Passport
2. Your recorded Marriage License or Certificate will be required (if applicable)
3. Your spouse's Birth Certificate, Drivers License, or Passport
4. Your biological or legally adopted dependent children's Birth Certificates
5. If divorced during period of employment:
 - a. Photocopy of complete Divorce Decree, or
 - b. Certified Copy of Plan-approved Domestic Relations Order
6. Medical documentation for biological or legally adopted disabled children (if applicable)
7. Retirees are eligible for health insurance benefits. Contact your employer and/or PSPRS for information

(NOTE: Please complete 2nd page)

ITEM 4A

NOTIFICATION OF BENEFITS AND ELECTION

Member's Name: Alicia Ann Marquez

Date Retired: 09/24/21

Date 1st Payment 10/31/21
Due:

Type of Benefit: Normal

BENEFITS UNDER ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM:

a) Monthly pension payable to member: \$ 2,634.56

b) Monthly pension payable to surviving spouse or guardian:
If applicant is a member, the spouse's benefit shown here will be payable upon death of the retired member. The spouse's benefit ceases upon death; the guardian's benefit ceases when youngest child is no longer eligible. (A.R.S. 38-846) \$ 2,107.65

c) Monthly benefit payable to each eligible child under age 18, or age 18 but under age 23 and unmarried, or is under a disability that began before the child attained 23 years of age and remains a dependent of the surviving spouse or guardian. (A.R.S. 38-842.23) \$ 263.46

A.R.S. § 38-845.02 states that "the Board shall not make a retroactive payment of a pension of a person that is more than one hundred eighty days before the date of the person's application for benefits."

The Local Retirement Board has met on _____ determined that the applicant above is eligible for the benefit payments as shown above. (date)

Name of Board

Signature of Board Chairman or Secretary

ELECTION AND ACCEPTANCE BY MEMBER OR SURVIVOR

(Initial the line below)

(Initial)

AM

I ELECT TO ACCEPT the type of pension benefit reflected above as well as the amount of benefits as determined above, representing the benefits payable to me and to my survivors under the Public Safety Personnel Retirement System.

I UNDERSTAND that this election to receive benefits pursuant to this document and under the PSPRS or another system may not be revoked and is binding upon me or any beneficiary or survivor unless otherwise provided by law.

5/10/2021
Date

Alicia A. Marquez
Signature of Member, Survivor or Guardian

David Colledge
Print Witness Name and Signature