



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

TUESDAY, MAY 7, 2024 – 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, May 7, 2024 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 928-289-8412 and entering pin # 123321.

- 1. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 3. DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting Minutes of March 25, 2024**
- 4. BOARD CONSIDERATION AND ACTION**
 - A. Discussion and/or Action Regarding Approval of Membership for Officer Jordan James
- 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 March 25, 2024 at 4:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Roberta Cano
Ron Blass (Lieutenant)
John Johnson (Corporal)
Mary Ann Smith

MEMBERS ABSENT

Kenn Evans

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

APPROVAL OF MINUTES – Special Meeting of March 7, 2023

Board Member Smith 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, Johnson and Smith voting yes.

BOARD CONSIDERATION AND ACTION

A. Discussion and/or Action Regarding Approval of Return to Work Acknowledgement for Police Chief Franklin Caldwell

After the Recording Secretary stated that this action is necessary per PSPRS requirements, Board Member Smith made a motion to accept the Return to Work Acknowledgement for Police Chief Franklin Caldwell. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Blass, Johnson and Smith voting yes.

ADJOURNMENT

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

Chairperson

ATTEST:

Suzy Wetzel, Recording Secretary

MEMBERSHIP FORM

PLEASE PRINT

INTERSYSTEM TRANSFER

U2 TRANSFER

JAMES, JORDAN I

M F

SINGLE

() -

Name

Sex

Marital Status

Home Phone Number

- -

/ /

Social Security Number

Birth Date

Email Address

ADDRESS:

(Street)

(Apt No.)

WINSLOW

(City)

AZ

86047

(State) (Zip)

/ /

Name of Spouse

Birth Date

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)

04/04/2024

Date

Signature of Employee

*** SIGNATURE REQUIRED*** **CANCER INSURANCE PROGRAM:** Pursuant to A.R.S. § 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.psprs.com.

Date

Signature of Employee

EMPLOYER ACKNOWLEDGMENT

04/04/2024

Membership Date (with current employer)

City of Winslow Police Department

Employer

Police Officer II

Position and Classification (Employee Must Work Full Time 40+ Hours Per Week To Be Eligible)

\$

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.

04/04/24

Date

(928) 289-1414

Telephone Number

Kelley Pugh

Authorized Signature of Employer

SIGNEE TITLE: Human Resource Manager E-MAIL ADDRESS: kpuugh@winslowaz.gov

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

ITEM 4A