

*These minutes are subject to approval and/or correction at their next special meeting.*

Minutes of the special meeting of the Winslow Public Safety Police Personnel Retirement Board held on February 10, 2026 at 4:00 p.m. in the City Hall Conference Room, 102 East Third Street, Winslow, Arizona.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Ronald Linstra (Officer)

**STAFF PRESENT**

Kelley Pugh, Human Resources Director  
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 Linstra was absent. Chairperson Cano made a motion to excuse the absent member. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans, Johnson and Smith voting yes. *\*Note: The meeting was briefly paused during roll call due to technical issues\**

**DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting Minutes of August 12, 2025**

Board Member Evans made a motion to approve the minutes as presented. The motion was seconded by Board Member Smith 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 Return to Work Acknowledgement for Professional Standards Sergeant Wayne Lesperance**

Board Member Smith made a motion to accept the Return to Work Acknowledgement for Sergeant Wayne Lesperance. The motion was seconded by Chairperson Cano 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 4:06 p.m. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Evans, Johnson and Smith voting yes.

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Chairperson

ATTEST:

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Suzy Wetzel, Recording Secretary