

Minutes of the special meeting of the Winslow Public Safety Police Personnel Retirement Board held on June 2, 2022 at 3:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

**MEMBERS PRESENT**

Chairperson Roberta Cano  
Shane Robertson (Officer) (telephonically)  
Kenn Evans (telephonically)  
Mary Ann Smith (telephonically)

**MEMBERS ABSENT**

Ron Blass (Lieutenant)

**STAFF PRESENT**

David Coolidge, Assistant City 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 Blass was absent. Board Member Smith made a motion to excuse the absent member. The motion was seconded by Board Member Evans and passed unanimously with Chairperson Cano and Board Members Evans, Smith and Robertson voting yes.

**APPROVAL OF MINUTES – Special Meeting of July 20, 2021 & Special Joint Meeting of March 24, 2022**

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

**BOARD CONSIDERATION AND ACTION**

**A. Discussion and/or Action Regarding Approval of Membership for Officer Roberto Alvarado**

The Assistant City Manager explained that membership is brought before the Board for approval and if any pre-existing conditions were found during the medical examination, the Board would be provided with a report from the physician. The Assistant City Manager stated that there were no pre-existing conditions found for Officer Alvarado.

Board Member Smith made a motion to approve membership for Officer Roberto Alvarado. The motion was seconded by Board Member Evans and passed unanimously with Chairperson Cano and Board Members Evans, Smith and Robertson voting yes.

**B. Discussion and/or Action Regarding Approval of Membership for Officer Quentin Begody Sr.**

The Assistant City Manager clarified that approval of memberships is now required by the Board per the Model Uniform Rules previously adopted by the Board. The Assistant City Manager also clarified that when there are pre-existing conditions, the individual is not allowed to work until action is taken by the Board wherein a meeting would be called in a timely manner.

Board Member Robertson motioned to approve the application for Officer Quentin Begody in the absence of pre-existing conditions. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans, Smith and Robertson voting yes.

**ADJOURNMENT**

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

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Chairperson

ATTEST:

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Suzy Wetzel, Recording Secretary