

Minutes of the special meeting of the Winslow Public Safety Police Personnel Retirement Board held on July 20, 2021 at 4:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Chairman Roberta Cano
Ken Arend (Police Chief)
Shane Robertson (Officer) (telephonically)
Kenn Evans
Mary Ann Smith

MEMBERS ABSENT

STAFF PRESENT

Suzy Wetzel, Recording Secretary

Chairman Cano called the meeting to order. The Pledge was given and the invocation was offered by Board Member Smith. Roll call was taken and all members were present.

APPROVAL OF MINUTES – June 23, 2020

Board Member Evans made a motion to approve the minutes of June 23, 2020 as presented. The motion was seconded by Board Member Arend and passed unanimously with Chairman Cano and Members Arend, Evans, Robertson and Smith voting yes.

BOARD CONSIDERATION AND ACTION

A. Discussion and/or Action Regarding Approval of Corporal Alicia Marquez' Retirement Application

The Recording Secretary stated that Corporal Marquez meets all of the requirements and has submitted the appropriate paperwork to retire.

Board Member Arend made a motion to approve the application for Corporal Marquez' retirement. The motion was seconded by Board Member Smith and passed unanimously with Chairman Cano and Members Arend, Evans, Robertson and Smith voting yes.

ADJOURNMENT

Board Member Evans made a motion to adjourn at 4:05 p.m. The motion was seconded by Board Member Smith and passed unanimously with Chairman Cano and Members Arend, Evans, Robertson and Smith voting yes.

Chairman

ATTEST:

Suzy Wetzel, Recording Secretary