

Minutes of the special meeting of the Winslow Public Safety Police Personnel Retirement Board held on March 7, 2023 at 4:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Roberta Cano
Shane Robertson (Corporal) (telephonically)
Mary Ann Smith

MEMBERS ABSENT

Ron Blass (Lieutenant)
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 Chairperson Cano. Roll call was taken and Board Members Blass and Evans were absent. Board Member Smith made a motion to excuse the absent members. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Smith and Robertson voting yes.

APPROVAL OF MINUTES – Special Meeting of June 2, 2022

Board Member Smith made a motion to approve the minutes as presented from the Board meeting of June 2, 2022. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Smith and Robertson voting yes.

BOARD CONSIDERATION AND ACTION

A. Discussion and/or Action Regarding Approval of Membership for Officer Jordan I. James

After stating that any pre-existing conditions would have been found during the medical examination, the Human Resources Manager advised the Board that none were found for Officer James.

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

B. Discussion and/or Action Regarding Approval of Membership for Officer Ronald A. Linstra Jr.

The Human Resources Manager advised that no pre-existing conditions were found during Officer Linstra's medical examination.

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

ADJOURNMENT

Chairperson Cano made a motion to adjourn at 4:08 p.m. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Smith and Robertson voting yes.

Chairperson

ATTEST:

Suzy Wetzel, Recording Secretary