

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