

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 May 7, 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)
Kenn Evans (via telephone)

MEMBERS ABSENT

Mary Ann Smith

STAFF PRESENT

Kelley Pugh, Human Resources Manager
Suzy Wetzel, Recording Secretary

Chairperson Cano called the meeting to order. The Pledge was given and a moment of silence was observed. Roll call was taken and Board Member Smith was absent. Chairperson Cano 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 Blass, Evans and Johnson voting yes.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting Minutes of March 25, 2024

Board Member Evans 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, Evans and Johnson voting yes.

BOARD CONSIDERATION AND ACTION

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

The Human Resources Manager stated that a medical review for Officer James was not needed since there was only a brief break between his previous employment and current employment with the police department.

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

ADJOURNMENT

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

Chairperson

ATTEST:

Suzy Wetzel, Recording Secretary