

**CITY OF SEDONA  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD  
VULTEE CONFERENCE ROOM  
Thursday, December 5, 2019 at 9:00 a.m.**

1. Call to Order, Pledge of Allegiance, and Roll Call

Meeting was called to order at 9:03 a.m.

**Present:** John Martinez, Board Chair  
Peter Furman, Board Member  
Lieutenant Lucas Wilcoxson, Board Member

**Absent:** Officer Hunt was excused absent.

**Public present:** None

**Staff present:** Accounting Technician Kris Capite and Board Secretary JoAnne Cook

The Pledge of Allegiance was recited. Roll was taken, all members present as indicated above.

2. Approval of October 17, 2019 Minutes

**MOTION: Board member Pete Furman moved to approve the October 17, 2019 minutes. Board member Lieutenant Wilcoxson seconded. VOTE: Motion carried. Three (3) for and zero (0) opposed.**

3. Call to Public

There were no members of the public in attendance.

4. Discussion/possible action regarding the membership eligibility criteria of Tier 3 nonsworn (cadet) staff into the AZ Public Safety Personnel Retirement System

The Board discussed the options and previous actions taken by the Board. Pete Furman stated that he called the PSPRS office to research the membership criteria and provided the information to members.

**MOTION: Board member Pete Furman moved to approve the Sedona Police Department Public Safety Personnel Retirement System membership eligibility criteria for all Tier 3 non-sworn Police Officer Cadets to be the date of graduation from the police academy, their first day as a sworn Police Officer. Board member Lieutenant Wilcoxson seconded. VOTE: Motion carried. Three (3) for and zero (0) opposed.**

5. Discussion/possible action regarding the approval of non-sworn (cadet) staff, Jesse Santos' membership date into the AZ Public Safety Personnel Retirement System

The Board discussed the options and the previous action taken.

**Motion #1: Board member Pete Furman moved the membership of Jesse Santos into the AZ Public Safety Personnel Retirement System, effective December 12, 2019, or the date of his graduation from the police academy. Board member Lieutenant Wilcoxson seconded. VOTE: Motion carried. Three (3) for and zero (0) opposed.**

6. Discussion/possible action on future meeting/agenda items

JoAnne advised that the first meeting of the new year will likely include the review of the 2019 actuarial report. Chairman Martinez inquired about the vacancy. JoAnne advised that no applicants have applied for the vacant seat. The Chair urged the members to spread the word about the vacancy and to be thinking of people who may have an interest in serving.

7. Adjournment

**Without objection Chairman Martinez adjourned the meeting at 9:18 a.m.**

I certify that the above is a true and correct summary of the meeting of the City of Sedona Police Department Local Retirement Board held on December 5, 2019.

  
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JoAnne Cook, Local Board Secretary

Date: 12-05-2019