

**CITY OF SEDONA
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
VULTEE CONFERENCE ROOM
Tuesday, September 7, 2021 at 3:00 p.m.**

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

Meeting was called to order at 3:08 p.m.

Present: Kathy Kinsella, Board Chair
Peter Furman, Board Member
Anne Khoury, Board Member
Deputy Chief Stephanie Foley, Board Member
Sgt. Casey Pelletier, Board Member

Absent: Deputy Police Chief Foley was not present at roll call; she arrived at 3:10 p.m.

Public present: Bill Hunt and Debra Rojas.

Staff present: Board Secretary JoAnne Cook, and Legal Counsel David Niederdeppe attended via Zoom.

The Pledge of Allegiance was recited. Roll was taken.

Deputy Police Chief Foley came into meeting at 3:10 p.m.

2. Approval of Consent Agenda
 - a. Approval of July 27, 2021 minutes

Motion: Pete Furman moved to approve the consent agenda. Sgt. Casey Pelletier seconded. VOTE: Motion carried. Five (5) and zero (0) opposed.

3. Call to Public

No public comments.

4. Acknowledgement of transfer of service of lateral new hire Lt. Karl Waak into the Sedona PD Public Safety Retirement System

The Board acknowledged the transfer of service of Lt. Waak into the Sedona PD Local Board with 17.979 years of service, with the existing conditions and extended their thanks for his service and welcomed him to the city.

5. Discussion/possible action regarding the application for accidental disability retirement for Ofc. William Hunt

Chair Kathy Kinsella asked William for comments. He did not have any comments.

Motion: Pete Furman moved to go into executive session at 3:13 p.m. Seconded by Anne Khoury. VOTE: Motion carried. Five (5) and zero (0) opposed.

The board met with legal counsel regarding item five.

Motion: Anne Khoury moved to return to open session at 3:36 p.m. Seconded by Pete Furman. VOTE: Motion carried. Five (5) and zero (0) opposed.

Reconvened in open session at 3:37 p.m.

The Board reviewed the P5 Questionnaire and answered the questions. When answering question 1, the Board discussed the need for William to make the correction of the incident date of January 20, 2020 be made on the application.

Motion: Deputy Police Chief Foley moved to approve Ofc. Hunt's application for accidental disability retirement. Seconded by Sgt. Casey Pelletier. VOTE: Motion carried. Five (5) and zero (0) opposed.

Pete Furman thanked Hunt for patience during the process. Deputy Chief Foley thank Hunt's for patience and recognized his 16+ years of service.

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

None.

7. Adjournment

Without objection Chairman Kinsella adjourned the meeting at 3:47 p.m.

I certify that the above is a true and correct summary of the meeting of the City of Sedona Police Department Local Public Safety Retirement Board held on September 7, 2021.



JoAnne Cook, Local Board Secretary

Date: 09/07/2021