

CITY OF SEDONA
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
VULTEE CONFERENCE ROOM
Monday, November 1, 2021 at 10:45 a.m.

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

Meeting was called to order at 10:51 a.m.

Present: Kathy Kinsella, Board Chair
Peter Furman, Board Member
Anne Khoury, Board Member

Absent: Sergeant Pelletier and Deputy Chief Foley were excused absent.

Public present: No public present.

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

The Pledge of Allegiance was recited. Roll was taken.

Approval of Consent Agenda

a. Approval of the September 7, 2021 minutes

Motion: Board member Khoury moved to approve the consent agenda. Board member Furman seconded. VOTE: Motion carried. Three (3) in favor and zero (0) opposed.

2. Call to Public

No public comments.

3. Discussion/possible action to authorize the Board Chair, or designee, to submit comments to the AZ Public Safety Personnel Retirement System regarding the HB2381 Draft Model Uniform Rules for Local Board Procedure by the November 10, 2021, deadline.

Questions and comments from Board.

The Board identified 6 areas for comments within the document:

1-2. Sections A.7 & E.3, addressing a potential conflict between the two; requesting a clearer definition of "routine" vs. "non-routine".

3. Section C.5.f, asking for added language stating, "a secure email with a receipt acknowledgement".

4. Section C.7, asking for audit clarification, and for added language to include, "a description of the alleged violation will be provided to the board".

5. Sections E.1 & F.1, regarding the receipt of a submitted claim; clarification is requested regarding whether the receipt is to be acknowledged by a convening of the board or by the board's secretary.

6. Section G, a request to clarify the procedures of how a board should resolve the question of benefits under this section.

Motion: Board Chair Kinsella moved to authorize the Board Chair and secretary to draft and finalize a letter to the AZ Public Safety Personnel Retirement System regarding the 6 items that have been identified for comment for the HB2381 Draft Model Uniform Rules for Local Board Procedure, by the November 10, 2021, deadline. Seconded by Board member Furman. VOTE: Motion carried. Three (3) in favor and zero (0) opposed.

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

A meeting will be scheduled for Monday, November 8, 2021, for purpose of reviewing Ryan Rapp Underwood & Pacheco's letter to AZ PSPRS, for possible action of support.

5. Adjournment

Without objection Chairman Kinsella adjourned the meeting at 12:12 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 November 1, 2021.



JoAnne Cook, Local Board Secretary

Date: 11/01/2021