

**CITY OF SEDONA
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
VULTEE CONFERENCE ROOM
September 29, 2022 at 10:00 a.m.**

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

Meeting was called to order at:10:02 a.m.

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

Absent: Sergeant, Casey Pelletier

Public present: No public present.

Staff present: Board Secretary Brenda Righi

Legal Cynthia Kelley attended via Zoom.

The Pledge of Allegiance was recited. Roll was taken.

2. Approval of Consent Agenda
 - a. Approval of the July 21, 2022 minutes

Motion: Board member Peter Furman moved to approve the consent agenda. Board member Chief Stephanie Foley seconded. VOTE: Motion carried. Four (4) in favor and zero (0) opposed.

3. Call to Public – None.

4. Discussion/possible action regarding adoption of new local board procedures.

Comments and questions from the Board.

Motion: Board member Peter Furman moved to approve the new local board procedures. Board member Anne Khoury seconded. VOTE: Motion carried. Four (4) in favor and zero (0) opposed.

The board acknowledged and thanked the board secretary and legal counsel for the hard work put into this process. Board member Anne Khoury asked about the legality of marijuana usage and the hiring process for the police department. Chief Foley explained that federal regulations supersede state law in this matter.

5. Update on upcoming board member end of term vacancies.

Comments and questions from the board.

The board acknowledged the resignation of Chief Foley due to her promotion from Deputy Chief to Police Chief. The board expressed thanks and appreciation for her time and service to the board. The process to fill the police department appointee vacancy for the remainder of Chief Foley's 4-year term is underway. The board acknowledged Sgt. Pelletier's re-appointment for a 2-year term as a board member representative of the sworn police department staff. The board acknowledged that Pete Furman is filling the gap between his end of term until a new public member/council appointee is named, with that selection process is underway.

6. Review and follow up items.

Board member Pete Furman would like to follow up with a way for the board to stress to the pre-membership physician the importance of the pre-employment/pre-membership physical requirement. Pete to provide language that can be used to create a form to accompany the Medical History Questionnaire and Pre-Existing Condition(s) Report forms taken to a pre-employment/pre-membership physical and discussed at the next board meeting.

7. Discussion/possible ideas for future meeting/agenda Items.

1. Review of language/form for examining physician acknowledgment of importance of the pre-employment/pre-membership physical requirement.
2. New (lateral) officer membership into the Sedona PD Public Safety Personnel Retirement System.
3. Drop and rehire legislation information/presentation from Attorney Cynthia Kelley

Board Chair Kathy Kinsella requested that the next meeting be held before November 22, 2022.

8. Adjournment

Without objection Chairman Kinsella adjourned the meeting at 10:38 a.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.



Brenda Righi, Local Board Secretary

Date: 09/29/2022