

**CITY OF SEDONA  
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD  
VULTEE CONFERENCE ROOM  
November 21, 2022 at 2:30 p.m.**

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

Meeting called to order at: 2:30 p.m.

**Present:** Kathy Kinsella, Board Chair  
Peter Furman, Board Member  
Sergeant, Casey Pelletier  
Detective J. Evangelista

**Absent:** Anne Khoury, Board Member

**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 September 29, 2022 minutes

**Motion: Board member Sergeant Pelletier moved to approve the consent agenda. Board member Pete Furman seconded. VOTE: Motion carried. Four (4) in favor and zero (0) opposed.**

3. Call to Public – None.

4. Acknowledgement of new board member Detective J. Evangelista, Police Department Elected Appointee.

Comments and questions from the board.

The Board congratulated Detective Evangelista on his elected appointment and welcomed him to the board.

5. DROP and rehire legislation information and presentation by Attorney Cynthia K. Kelley, Esq.

Comments and questions from the board.

Board Chair Kinsella requested that when available, a follow up be sent to board members regarding clarification to know if the city is required to participate in the extension of the DROP program from 5 to 7 years, or if it is voluntary.

6. Discussion/possible action regarding language/form for examining physician acknowledgment of importance of the pre-employment/pre-membership physical requirement.

Comments and questions from the board.

Pete gave a brief recap of the need for the acknowledgement form and the language he provided staff for creation of the form. Members discussed the language in the proposed staff created document and requested a few changes including using the term “medical professional” rather than examining physician in the title and body of the form. Attorney Cynthia K. Kelley gave approval of the proposed form with requested changes. The form is to be put in use immediately.

**Motion: Board member Detective Evangelista moved to approve the Medical Professionals Acknowledgement Form. Board member Pete Furman seconded. VOTE: Motion carried. Four (4) in favor and zero (0) opposed.**

7. Discussion/possible action regarding the approval of Officer Darren Ehrenburg’s membership into the Sedona Police Department Public Safety Personnel Retirement System, December 27, 2022

Comments and questions from the board.

**Motion: Board member Sergeant Pelletier moved to approve the membership of Officer Darren Ehrenburg into the Sedona Police Department Public Safety Personnel Retirement System. Board member Detective Evangelista seconded. VOTE: Motion carried. Four (4) in favor and zero (0) opposed.**

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

Board Secretary Brenda Righi mentioned there would be one or possibly two new memberships for review in the next meeting to take place after the new year.

9. Adjournment

**Without objection Chairman Kinsella adjourned the meeting at 2:57 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.



Brenda Righi, Local Board Secretary

Date: 11/21/2022