

**CITY OF SEDONA
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
VULTEE CONFERENCE ROOM
December 7, 2023 at 11:00am**

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

Meeting was called to order at: 11:04 a.m.

Present: Peter Furman, Board Chair
Corrie Cooperman, Board Member
Lynn Zonakis, Board Member
Sgt. Casey Pelletier, Board Member
Detective J. Evangelista, Board Member

Absent: None

Public present: No public present.

Staff present: Board Secretary Brenda Righi

The Pledge of Allegiance was recited. Roll was taken.

2. Approval of Consent Agenda
 - a. Approval of the June 8, 2023 minutes

Motion: Board member Detective J. Evangelista moved to approve the consent agenda. Board member Sgt. Casey Pelletier seconded. VOTE: Motion carried. Five (5) in favor and zero (0) opposed.

3. Call to Public – None.
4. Discussion/possible action regarding the approval of Officer Jackson VanDusen’s membership into the Sedona Police Department Public Safety Personnel Retirement System as of December 30, 2023.

This item was deferred to a future board meeting.
5. Discussion/possible action regarding the approval of Lt. Raquel Oliver’s membership into the Sedona Police Department Public Safety Personnel Retirement System as of March 3, 2024.

This item was deferred to a future board meeting.

6. Discussion/possible action regarding Sedona PD Local PSPRS Board attorney representation.

Comments and questions from the board.

Motion: Board member Lynn Zonakis moved to approve the law firm of Kelley Law Group, PLLC, Cynthia K. Kelley, Esq. as the Sedona PD Public Personnel Retirement System Local Board attorney representation. Board member Detective J. Evangelista seconded. VOTE: Motion carried. Five (5) in favor and zero (0) opposed.

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

- Start time of pre-scheduled meetings changed to 11:00 a.m.
- Actuarial Report Presentation planned for April 4, 2024 at 11:00 a.m.

8. Adjournment

Without objection Chairman Furman adjourned the meeting at 11:23 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 December 7, 2023.



Brenda Righi, Local Board Secretary

Date: 12/07/2023