## CITY OF SEDONA SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD SCHNEBLEY CONFERENCE ROOM February 1, 2024 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

Lynn Zonakis, Board Member Sgt. Casey Pelletier, Board Member Detective J. Evangelista, Board Member

**Absent:** Corrie Cooperman, Board Member

**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 December 7, 2023 minutes

Motion: Board member Lynn Zonakis moved to approve the consent agenda. Board member Sgt. Casey Pelletier seconded. VOTE: Motion carried. Four (4) 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.

Comments and questions from the board.

Motion: Board member Det. J. Evangelista moved to approve the membership of Officer Jaxson VanDusen into the Sedona Police Department Public Safety Personnel Retirement System. Board member Sgt. Casey Pelletier seconded. VOTE: Motion carried. Four (4) in favor and zero (0) opposed.

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.

Comments and questions from the board.

Motion: Board member Sgt. Casey Pelletier moved to approve the membership of Lieutenant Raquel Oliver into the Sedona Police Department Public Safety Personnel Retirement System. Board member Det. J. Evangelista seconded. VOTE: Motion carried. Four (4) in favor and zero (0) opposed.

- 6. Discussion/possible ideas for future meeting/agenda Items
  - Actuarial Report Presentation planned for April 4, 2024 at 11:00 a.m.
- 7. Adjournment

Without objection Chairman Furman adjourned the meeting at 11:10 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 February1, 2024.

Date: 02/01/2024

Brenda Righi, Local Board Secretary