

MINUTES
CITY OF SEDONA
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Thursday, June 6, 2024 at 11:00 a.m.
Schnebly Conference Room
102 Roadrunner Drive, Building 104, Sedona, AZ 86336

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

Meeting was called to order at: 11:00 a.m.

Present: Peter Furman, Board Chair
Corrie Cooperman, Board Member
Detective J. Evangelista, Board Member
Lynn Zonakis, Board Member – attended virtually
Sgt. Casey Pelletier, Board Member - attended virtually-11:02 a.m. arrival

Absent: none

Public present: No public present.

Staff present: Accounting Manager Renee Stanley, Payroll and Accounts Payable
Supervisor Heidi Weber, Accountant I Joanne Plante and Board Secretary Brenda Righi

The Pledge of Allegiance was recited. Roll was taken.

2. Approval of Consent Agenda
 - a. Approval of the February 1, 2024 minutes

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

3. Call to Public – None.

4. Review of the 2023 Actuarial Valuation Report by Renee Stanley from the Financial Services Department.

Comments and questions from the board.

5. Discussion/possible action regarding the approval of Officer Austin Guastalli's membership into the Sedona Police Department Public Safety Personnel Retirement System as of June 23, 2024.

Comments and questions from the board.

Motion: Board member Detective J. Evangelista moved to approve the membership of Officer Austin Guastalli into the Sedona Police Department Public Safety Personnel Retirement System. Board member Sgt. Casey Pelletier seconded. VOTE: Motion carried. Five (5) in favor and zero (0) opposed.

6. Update on upcoming FY 2025 prescheduled meetings.

Prescheduled meetings will be on the first Thursday of the even numbered months for FY 2025 (August 1, 2024, October 3, 2024, December 5, 2024, February 6, 2025, April 3, 2025, June 5, 2025) at 11:00 a.m. in the Vultee Conference Room, unless otherwise posted, when needed. Calendar invites will be sent as place holders.

7. Update on upcoming police department representative board member(s) end of elected term(s).

Detective J. Evangelista's term ends on August 9, 2024 – 4-year seat. Sgt. Casey Pelletier's term ends on August 10, 2024 – 2-year seat. The Election process will start soon for nominations from PD sworn staff members, followed by the election.

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

- Next meeting August 1, 2024.
- Two new PD officer memberships.
- Update on sworn board member elections.
- Discussion/possible action regarding Item D.1 of the Board Procedures.

9. Adjournment

Without objection Chairman Furman adjourned the meeting at 11:24 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 June 6, 2024.



Brenda Righi, Local Board Secretary

Date: 06/06/2024