

**MINUTES
CITY OF SEDONA
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Thursday, August 1, 2024 at 11:00 a.m.
Vultee Conference Room
102 Roadrunner Drive, Building 106, 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
Officer J. Evangelista, Board Member
Sgt. Casey Pelletier, Board Member

Absent: Lynn Zonakis, 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 June 6, 2024 minutes

Motion: Board member Corrie Cooperman moved to approve the consent agenda. Board member Ofc. J. Evangelista 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 Andrew Cecere's membership into the Sedona Police Department Public Safety Personnel Retirement System as of August 31, 2024.

Comments from the board.

Motion: Board member Ofc. J. Evangelista moved to approve the membership of Officer Andrew Cecere 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 Officer Cole Taylor's membership into the Sedona Police Department Public Safety Personnel Retirement System as of August 31, 2024.

Comments from the board.

Motion: Board member Corrie Cooperman moved to approve the membership of Officer Cole Taylor into the Sedona Police Department Public Safety Personnel Retirement System. Board member Ofc. J. Evangelista seconded. VOTE: Motion carried. Four (4) in favor and zero (0) opposed.

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

Ofc. 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 has been underway, and results will be announced soon.

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

- Next pre-scheduled meeting, if needed, will be October 3, 2024.
- New/re-elected PD Board Members
- Discussion/possible action regarding item D. – Pre-Membership Physical, of the Procedures of the Sedona Police Department Retirement Board adopted September 29, 2022.

8. 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 August 1, 2024.



Brenda Righi, Local Board Secretary

Date: 08/01/2024