Minutes of the special meeting of the Winslow Public Safety Personnel Retirement Board held on January 24, 2014 at 11:00 a.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Mayor Robin Boyd
Officer Austin Shipley
Kenn Evans

MEMBERS ABSENT

Lieutenant Ken Arend
Marcor Greenwood

STAFF PRESENT

David Coolidge, Human Resources Manager
Suzy Wetzel, Recording Secretary
Corporal Ronald Chisholm

The meeting was called to order by Chairman Boyd. The Pledge of Allegiance was given the Invocation was offered by Chairman Boyd. Roll call was taken and members Arend and Greenwood were absent. Board Member Evans made a motion to excuse the absent members. The motion was seconded by Board Member Shipley and passed unanimously.

APPROVAL OF MINUTES – April 3, 2013

Board Member Evans made a motion to approve the minutes as presented. The motion was seconded by Board Member Shipley and passed unanimously.

COMMISSION CONSIDERATION AND ACTION

A. Approve Corporal Ronald Chisholm's Application for Deferred Retirement Option Plan (DROP)

Board Member Evans made a motion to approve the application for the Deferred Retirement Option Plan for Corporal Ronald Lee Chisholm. The motion was seconded by Board Member Shipley and passed unanimously. There was a brief discussion regarding the time frame that an individual can be on this plan.

ADJOURNMENT

Board Member Shipley made a motion to adjourn at 11:05 a.m. The motion was seconded by Board Member Evans and passed unanimously.

R R Boyd
Mayor Robin R. Boyd, Chairman

ATTEST:

Suzy Wetzel
Suzy Wetzel, Recording Secretary