



**Public Safety Personnel Retirement System Board
MINUTES**

Police

MEETING City of Page
City Hall Council Chambers
Page, Arizona

December 9, 2024

CALL TO ORDER

Meeting was called to order at 5:31 p.m.

ROLL CALL OF BOARD MEMBERS

Board Members present included:

- Secretary Larry Jones
- Member Traci Parker
- Member Joshua Adams
- Council Liaison Mayor Steven Kidman

MINUTES

Larry Jones made a motion and Traci Parker seconded to approve the board meeting minutes dated April 5, 2022.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Membership Approvals

DYLAN WILLIAMS – 5/16/2022

JOSHUA MALNACK – 10/31/2022

JUSTIN FOBES – 11/07/2022

CHRISTY ROBINSON – 12/12/2022

THEODORE BARNARD III – 1/28/2023

KYLIE BENZON – 4/10/2023

BRANDON CALLIO – 4/10/2023

MICHAEL GENTRY – 11/20/2023

Traci Parker made a motion and Joshua Adams seconded to approve the membership of the above listed members on the above listed dates.

Motion was unanimously approved

2. Separation Applications

CODY MILLER – 1/12/2022
ROBERT NAPIER – 5/13/2022
CHRISTOPHER SEAMSTER – 9/30/2022
DANIEL CARBAJAL – 11/07/2022
TY BENNETT – 12/01/2022
PAUL KARSKY – 6/12/2023
KYLIE BENZON – 6/15/2023
DANNY BENZON – 6/20/2023
PATRICK YAZZIE – 6/29/2023
STERLING JESSOP – 12/19/2023
MICHAEL GENTRY – 2/7/2024
WILLIAM LYTLE – 5/23/2024
BEAU YAZZIE – 6/19/2024

Traci Parker made a motion and Joshua Adams seconded to approve the separation of the above listed personnel on the above listed dates.

Motion was unanimously approved

3. Discussion regarding Council Liaison roles and expectations.

The Councilmember Liaison Job Description was read to all members in attendance.

4. Discussion and possible action pertaining to the Intergovernmental Agreement (IGA) to Consolidate Local Police and Fire Boards.

Traci Parker made a motion and Joshua Adams seconded to approve the consolidation of the Local Police and Fire Boards.

Motion was unanimously approved

MOTION TO ADJOURN

Traci Parker made a motion and Joshua Adams seconded to adjourn the meeting. The meeting was adjourned at 5:45 p.m.

Rachell French, Chair

Larry Jones, Secretary