



MINUTES

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Thursday, February 11, 2021

Meeting Time: 8:30 AM

Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Members of the Local Pension Board may attend by telephone conference call or by zoom meeting. The *order of the Agenda may be altered or changed* by the Local Board.

1. CALL TO ORDER

The meeting was called to order at 8:44 AM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

In Attendance:

Captain Lyle Kennedy

Captain Tony Donaldson

Lorrie Palmquist, by phone

Chief Delfs

4. CALL TO THE PUBLIC NONE

5. EXECUTIVE SESSION

The Local Board may convene in Executive Session to receive legal advice or to review confidential medical information.

6. NORMAL RETIREMENT

Captain Billy Eader, January 15, 2021

Captain Kennedy motioned to approve the normal retirement for Captain Billy Eader. Captain Donaldson seconded. *Motion carried unanimously, 3:0.*

7. ADJOURNMENT

Captain Kennedy motioned to adjourn the meeting. Captain Donaldson seconded. *Motion carried unanimously, 3:0.* Meeting adjourned at 8:45 AM.