

**ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
FLAGSTAFF POLICE DEPARTMENT PENSION
April 1, 2021**

MINUTES

A meeting of the Flagstaff Police Department Retirement Board was held on April 1, 2021 at 11:00 a.m., via Microsoft Teams. The following were present:

Ryan Beckman
Morgan Murray
Dave Van Boxtaele

There were not enough members present to hold a quorum for ratifying the last meeting from March 23rd. Another meeting will be held on April 7th to address this situation.

- I. The minutes of February 10th, 2021 meeting were read by each participant. A motion was made by Ryan Beckman and seconded by Ed Vessey to accept the minutes; there was no discussion, none opposed, and the motion carried.
- II. New Business
 - a. Consider the new member applications for Zachary Knoepfel, Kevin Callahan and Damion Sandoval.
 - b. A motion was made by Paul Deasy and seconded by Ed Vessey to approve the Applications, and the motion carried.
 - c. Reviews/Concerns: None.
 - d. Public Participation: None.
 - e. The meeting was adjourned April 1, 2021 @ 11:12am