



**PUBLIC SAFETY PERSONNEL RETIREMENT SYTEM**  
**Flagstaff Fire Department #010**  
**Meeting Minutes**  
**November 25, 2020**  
ZOOM Meeting

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The meeting was called to order at 9:35 am. Due to the Covid-19 pandemic we held the meeting via ZOOM with a link provided for the public.

Those in attendance were Mayor Coral Evans, Todd George, Bob Oberly, Dave VanBoxtaele, Ed Vesely and Vivian Fennema.

1. Motion to approve the minutes of October 12, 2020, was made by Ed Vesely and seconded by Dave Van Boxtaele; the motion carried.
2. Motion to approve the Normal Retirement of Brian Casey Wood effective November 22, 2020, with a monthly benefit of \$3,675.35. Motion was made by Dave VanBoxtaele and seconded by Bob Oberly; motion carried.
3. Mayor Coral Evans announced that her last day as Mayor of the City of Flagstaff will be December 15, 2020, and thanked us all for participating on the board.
4. Meeting adjourned at 9:40 am.

Vivian Fennema,  
Signature of Board Secretary