

**MINUTES OF THE MEETING OF
THE CITY OF ELOY POLICE PENSION BOARD
595 NORTH C STREET
ELOY, ARIZONA 85131
SEPTEMBER 18, 2023
12:30 P.M.**

Staff Present: Mary Myers-Board Secretary

I. CALL TO ORDER

Chairman Micah Powell called the meeting to order at approximately 12:30 p.m.

II. PLEDGE OF ALLEGIANCE

Chairman Powell led the board in the Pledge of Allegiance.

III. ROLL CALL

Members Present: Chairman Micah Powell; J.W. Tidwell; David Crane; Cortney Wonder; *Natasha Tidwell
*Participated telephonically

Members Absent: None

IV. APPEARANCES FROM THE FLOOR

None

V. BUSINESS

A. APPROVAL OF MEETING MINUTES: 12/14/2022

Chairman Powell asked board members if there were any comments or corrections to the minutes.

There being none, Chairman Powell called for a motion to approve.

A motion was made by Member Crane and seconded by Member Wonder to approve the 12/14/2022 meeting minutes as presented. The motion passed unanimously (5-0).

B. ADMINISTRATION OF THE LOYALTY OATH OF OFFICE TO POLICE PENSION BOARD MEMBERS, MICAH POWELL, NATASHA TIDWELL, DAVID CRANE, JERREL "JW" TIDWELL, AND CORTNEY WONDER.

Secretary Myers conveyed that the Public Safety Personnel Retirement System (PSPRS) conducted a recent audit of the board and the city to determine compliance. Based on the information provided to the auditor, it was discovered that members of the board had not been administered the oath of office when elected or appointed to the board. Secretary Myers said she was advised to meet with the board to administer the oath. She as well would be required to take the oath of office as board secretary.

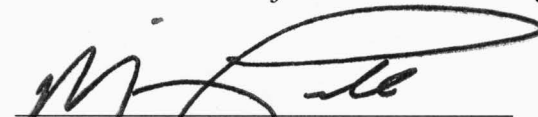
At this time Secretary Myers administered the loyalty oath of office to chairman Micah Powell, and board members David Crane, Jerrel "JW" Tidwell, Cortney Wonder, and Natasha Tidwell.

C. ADMINISTRATION OF THE LOYALTY OATH OF OFFICE TO POLICE PENSION BOARD SECRETARY, MARY MYERS.

Chairman Powell administered the loyalty oath of office to board secretary, Mary Myers.

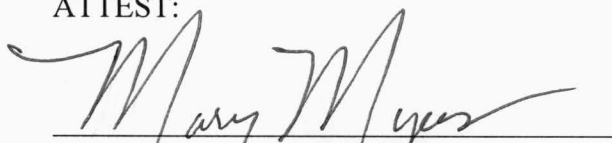
VI. ADJOURNMENT

With there being no further business, Chairman Powell adjourned the meeting at approximately 12:43 p.m.



Micah Powell, Chairman

ATTEST:



Mary Myers, Board Secretary