



# TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE  
HUACHUCA CITY TOWN PUBLIC SAFETY PERSONNEL  
RETIREMENT SYSTEM BOARD  
December 17, 2019 at 5:00pm  
HUACHUCA CITY TOWN HALL  
500 N. GONZALES BLVD.  
HUACHUCA CITY, AZ 85616**

## AGENDA

### A. Call to Order

- Pledge of Allegiance
- Roll Call and Ascertain Quorum

Chairman

**The meeting was called to order at: 5:05 pm**

**The Pledge of Allegiance was led by: Chairman Wallace**

**Roll Call:** Secretary Donna Johnson

<i>Individual</i>	<i>Position</i>	<i>Present</i>	<i>Absent</i>
Johann Wallace	Chairman	X	
Donna Johnson	Secretary	X	
Officer Christopher Thompson	Board Member	X	
Ashley Pietro	Board Member		X
Joe Hebert	Board Member		X

**No Quorum. Meeting could not be held.**

Approved by Chairman Wallace, , 2019

\_\_\_\_\_  
Chairman Johann Wallace

Attest: \_\_\_\_\_  
Donna Johnson, Secretary

Seal:

**Certification**

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Public Safety Personnel Retirement System Board on December 17, 2019. I further certify that the meeting was duly called and a quorum was present.

\_\_\_\_\_  
Donna Johnson, Secretary