

**ACTION MINUTES**  
**CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD**  
**VULTEE CONFERENCE ROOM**  
**THURSDAY, FEBRUARY 3, 2010 AT 10:00 A.M.**

1. Call to Order  
Meeting was called to order at 10:00 a.m.
2. Roll Call:  
Members present: Mark DiNunzio (Chairman), Karl Waak, Lucas Wilcoxson, Al Witte  
Members absent: Dan Hautman  
Staff present: Nancy Wilson
3. Approval of November 8, 2010 minutes  
***MOTION: Board Member Witte moved to approve the minutes of the November 8, 2010, meeting. Seconded by Board Member Waak. Action: Pass. Vote: Motion carried four (4) for and zero (0) opposed.***
4. Board Expenses
  - a. Acknowledgment of invoice for David Niederdeppe's legal counsel for October, 2010.
  - b. Acknowledgment of invoice for David Niederdeppe's legal counsel for November, 2010.
  - c. Acknowledgment of invoice for David Niederdeppe's legal counsel for December, 2010.***MOTION: Board Member Wilcoxson moved to ratify payment of David Niederdeppe's invoices for legal counsel for October, November, and December 2010. Seconded by Board Member Waak. Action: Pass. Vote: Motion carried four (4) for and zero (0) opposed.***
5. Discussion/possible action on authorizing board secretary to pay board expenses received between meetings with the proper notification to the chair with board acknowledgment at a subsequent meeting.  
***MOTION: Board Member Waak moved to approve the board secretary to pay invoices for board expenses received between meetings by obtaining approval from the board chairman with acknowledgment of such expenses by the board at a subsequent meeting. Seconded by Board Chairman DiNunzio. Action: Pass. Vote: Motion carried four (4) for and zero (0) opposed.***
6. Call to Public  
No items/issues were brought forward by members of the public.
7. Old Business  
No action taken on this agenda item.
8. New Business (Future Agenda Items)  
No action taken on this agenda item.
9. Meeting adjourned at 10:15 a.m.

I certify that the above is a true and correct summary of the meeting of the City of Sedona Police Department Local Retirement Board held on February 3, 2011.

Nancy J. Wilson, local board secretary

February 3, 2011