102 Roadrunner Drive
Sedona, Arizona 86336
www.SedonaAZ.gov

REVISED AGENDA
CITY OF SEDONA
POLICE DEPARTMENT LOCAL RETIREMENT BOARD
Thursday, October 4, 2012 at 2:00 p.m.
Vultee Conference Room, 102 Roadrunner Drive, Sedona

Pursuant to A.R.S. section 38-431.02, notice is herby given to the members of the Sedona Police Department Local Retirement Board for the Public Safety Personnel Retirement System and to the general public that the Sedona Police Department Retirement Board will hold a meeting open to the public on **Thursday, October 4, 2012, at 2:00 p.m. in the Vultee Conference Room.** The order of business shall be as follows:

1. Call to order
2. Roll Call
3. Approval of Action Minutes of May 17, 2012
4. Call to Public
5. Approval of Survivor's Benefit, Death Benefit, and Lump Sum Distribution forms for deceased peace officer
6. Discussion/possible action regarding the retention of outside legal counsel for the PSPRS Board to assist in evaluating a future accidental disability claim
7. New Business (Future Agenda Items)
8. Adjournment

Note: Pursuant to the American with Disabilities Act, the Sedona Police Department Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Nancy Wilson at 928-203-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Executive Session
The Sedona Police Department Retirement Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the board's attorney for legal advice concerning any item on this agenda, and then may return from executive session for further discussion or possible action.

Nancy J. Wilson
Nancy J. Wilson
Board Secretary

Posted: 10-3-12
By: NW