

AGENDA

**CITY OF SEDONA
POLICE DEPARTMENT LOCAL RETIREMENT BOARD
Tuesday, March 12, 2013 at 10 a.m.
Vultee Conference Room**

Pursuant to A.R.S. section 38-431.02, notice is hereby 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 **Tuesday, March 12, 2013, at 10 a.m. in the Vultee Conference Room.** The order of business shall be as follows:

1. Call to order, Pledge of Allegiance, and Roll Call
2. Approval of Action Minutes of December 11, 2012.
3. New Membership Application
Mathias Rieske, effective January 2, 2013
4. Call to Public
5. Consideration of/possible action on Disability applications:
Matthew Tanner Accidental Disability application
6. Old Business
7. Board Expenses
 - a. Invoices for David Niederdeppe's legal counsel for December 2012 and February 2013
 - b. Invoice for Medical Consultants Network
8. New Business (Future Agenda Items)
9. 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

Pursuant to A.R.S. Section 38-431.03 (A), the Sedona Police Department Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding any item on the agenda. The Board will take action in open session.

Nancy J. Wilson
Board Secretary

Posted: _____

By: _____