

**ACTION MINUTES
CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD
VULTEE CONFERENCE ROOM
TUESDAY, OCTOBER 21, 2014 AT 1:30 P.M.**

1. Call to Order, Pledge of Allegiance, and Roll Call
Meeting was called to order at 1:35 p.m.

Members present: Mark DiNunzio (Chairman), Board Members Bill Blanchard, Bill Hunt (arrived at 1:47 p.m.), and Fred Shinn
Members absent: Lucas Wilcoxson
Staff present: Ray Cota, Nancy Wilson
Others present: none

2. Approval of March 18, 2014 Action Minutes

MOTION: Board Chairman DiNunzio moved to approve the March 18, 2014 action minutes. Board Member Shinn seconded. VOTE: Motion carried. Three (3) for and zero (0) opposed.

3. Call to Public
No comments from other staff present.

4. New Membership Application

William Knuth, effective August 26, 2014

MOTION: Board Member Shinn moved to approve membership for William Knuth based on the information presented. Board Chairman DiNunzio seconded. VOTE: Motion carried. Four (4) for and zero (0) opposed.

5. Discussion and/or possible action on membership criteria regarding acceptance of non-sworn (cadet) staff into the local board system

MOTION: Board Chairman DiNunzio moved to table discussion of this item for a future meeting. Board Member Hunt seconded. VOTE: Motion carried. Four (4) for and zero (0) opposed.

6. New Business (Future Agenda Items)

No action taken on this agenda item.

7. Adjournment

Meeting adjourned at 1:58 p.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 October 21, 2014.



Nancy J. Wilson, local board secretary

October 23, 2014