



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

**AGENDA
CITY OF SEDONA
POLICE DEPARTMENT LOCAL RETIREMENT BOARD
Friday, December 19, 2014 at 10:00 a.m.
Vultee Conference Room, 102 Roadrunner Drive, Sedona**

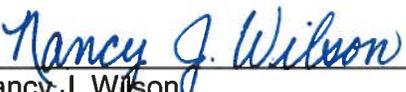
Pursuant to A.R.S. section 38-431.02, notice is hereby given to the members of the Sedona Police Department Local Retirement Board for the Public Safety Personnel Retirement System and to the general public that the Sedona Police Department Retirement Board will hold a meeting open to the public on **Friday, December 19, 2014 at 10:00 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 October 21, 2014 Action Minutes
3. Call to Public
4. DROP Application
Kevin Ahern, effective January 5, 2015
5. PSPRS Task Force Update (Karen Daines)
6. Discussion and/or possible action on membership criteria regarding acceptance of non-sworn (cadet) staff into the local board system (Lt. Wilcoxson)
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)(2), (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
Board Secretary

Posted: _____
By: _____