



**AGENDA
CITY OF SEDONA
POLICE DEPARTMENT LOCAL RETIREMENT BOARD
Wednesday, October 12, 2016 at 4:00 p.m.
Vultee Conference Room
102 Roadrunner Drive, Building 106, 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. The order of business shall be as follows:

1. Call to Order, Pledge of Allegiance, and Roll Call
2. Approval of August 30, 2016 action minutes
3. Call to Public
4. New Member Application
Michael Lucas, effective September 11, 2016
5. Discussion/possible action on future meeting/agenda Items
6. 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) for discussion and consultation for legal advice with the board's attorney 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: _____ DJ