

AGENDA

**CITY OF SEDONA
POLICE DEPARTMENT LOCAL RETIREMENT BOARD
Wednesday, March 18, 2009 at 4:00 p.m.
Police Department Conference Room**

Pursuant to A.R.S. section 38-431.02, notice is hereby given to the members of the Sedona Police Department and to the general public that the Sedona Police Department Retirement Board will hold a meeting open to the public on **Wednesday, March 18, 2009 at 4:00 p.m. in the Sedona Police Department Conference Room**. The order of business shall be as follows:

1. Call to order
2. Approval of Minutes of July 31, 2008
3. Approval of New Members (Officers)
4. New Membership Applications:
 Bret Hood, Effective Date 1/20/2009
5. Old Business
6. New Business
7. Call to Public
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 **Ron Wheeler** at 928-282-3100. Requests should be made as early as possible to allow time to arrange the accommodation.

Note: Pursuant to A.R.S. § 38-431.03 (A), the Red Rock Retirement Rascals 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 items 7. The Board will take action on these items in open session

Margaret Lanham
Board Secretary

Posted: _____
By: _____