

AGENDA

**CITY OF SEDONA
POLICE DEPARTMENT LOCAL RETIREMENT BOARD
Wednesday, April 7, 2010 at 3:00 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 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 **Wednesday, April 7, 2010, at 3:00 p.m. in the Sedona Police Department Conference Room**. The order of business shall be as follows:

1. Call to order
2. Oath of Office: Mark DiNunzio
3. Approve Minutes of March 18, 2009
4. New Membership Applications
Tyler Langmack, effective January 18, 2010
5. Acknowledgment of Member Termination
6. Acknowledgment of Member Transfer of Prior Service
7. Review of Duties of Local Board (PowerPoint presentation)
8. Old Business
9. New Business (future agenda items)
10. Call to Public
11. 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 928-203-3058. 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 Item 3. The Board will take action on these items in open session.

Nancy J. Wilson
Board Secretary

Posted: _____
By: _____