

AGENDA

**CITY OF SEDONA
POLICE DEPARTMENT LOCAL RETIREMENT BOARD
Tuesday, June 22, 2010 at 10:00 a.m.
Vultee 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 **Tuesday, June 22, 2010, at 10:00 a.m. in the Vultee Conference Room**. The order of business shall be as follows:

1. Call to order
2. Approval of Minutes of April 7, 2010.
3. Call to Public
4. Presentation regarding Open Meeting Law
5. Discussion/possible action/direction concerning retaining legal counsel for the Board for pending and upcoming matters
6. Deferred Retirement Option Plan (DROP) application:
 - a. Jerome Bilas, effective June 26, 2010
7. Normal Retirement application
 - a. David Zanot, effective June 16, 2010
8. Consideration of/possible action on Disability applications:
 - a. Jeremy R. Ebert Accidental Disability application
 - b. Walter V. Spokes Accidental Disability application
9. Old Business
10. New Business (Future Agenda Items)
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 928-203-5038. 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 Items 6, 7, and 8. The Board will take action on these items in open session.

Nancy J. Wilson
Board Secretary

Posted: _____
By: _____