

**ACTION MINUTES  
CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD  
VULTEE CONFERENCE ROOM  
TUESDAY, JUNE 22, 2010 AT 10:00 A.M.**

1. Call to Order and Roll Call  
The meeting was called to order at 10:00 a.m.  
Roll call:  
Members present: Mark DiNunzio (Chairman), Dan Hautman, Karl Waak, Ron Wheeler, Al Witte  
Members absent: None  
Staff present: Mike Goimarac, Marlayne Hatler, Victoria Ward, Nancy Wilson
2. Approval of Minutes of April 7, 2010  
No action taken on this agenda item.
3. Call to Public  
No items/issues were brought forward by members of the public.
4. Presentation regarding Open Meeting Law  
No action taken on this agenda item.
5. Discussion/possible action/direction concerning retaining legal counsel for the Board for pending and upcoming matters  
***MOTION: Ron Wheeler moved to retain David Niederdeppe as legal counsel for the Board. Seconded by Member Al Witte. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
6. Deferred Retirement Option Plan (DROP) application for Jerome Bilas  
***MOTION: Ron Wheeler moved to approve Jerome Bilas's DROP application pending final calculation of benefits. Seconded by Member Karl Waak. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
7. Normal Retirement application for David Zanot  
Member Al Witte moved to approve David Zanot's application pending final calculation of benefits. Seconded by Member Ron Wheeler. Action: Pass. Vote: Motion carried by unanimous consent.
8. Consideration of/possible action on Disability applications
  - a. Jeremy Ebert Accidental Disability application  
***MOTION: Ron Wheeler moved to decline application based on evidence for reason of termination doesn't meet qualifications set forth in ARS 38-844B. Seconded by Member Karl Waak. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
  - b. Walter Spokes Accidental Disability application  
***MOTION: Ron Wheeler moved to decline application based on evidence for reason of termination doesn't meet qualifications set forth in ARS 38-844B. Seconded by Member Al Witte. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***  
***MOTION: Chairman Mark DiNunzio moved to grant Walt Spokes's application for normal pension benefits and that notice be given to the fund manager. The applicant retains his rights under statute to contest action on his earlier disability***

**application. Seconded by Member Ron Wheeler. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.**

9. Old Business  
No action taken on this agenda item.
10. New Business (Future agenda items)  
No action taken on this agenda item.
11. Meeting adjourned at 12:39 p.m.

I certify that the above is a true and correct summary of the meeting of the City of Sedona Police Department Local Retirement Board held on June 22, 2010

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Nancy J. Wilson, local board secretary

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Date