

**ACTION MINUTES
CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD
PARKS & RECREATION CONFERENCE ROOM
THURSDAY, AUGUST 5, 2010 AT 9:00 A.M.**

1. Call to Order and Roll Call
2. Roll call:
Members present: Mark DiNunzio (Chairman), Dan Hautman, Al Witte
Members absent: Karl Waak
Staff present: Nancy Wilson
3. Approval of Minutes
 - a. April 7, 2010
MOTION: Al Witte moved to approve the minutes of the April 7, 2010, meeting. Seconded by Mark DiNunzio. Action: Pass. Vote: Motion carried three (3) for and zero (0) opposed.
 - b. June 22, 2010
MOTION: Dan Hautman moved to approve the minutes of the June 22, 2010, meeting. Seconded by Al Witte. Action: Pass. Vote: Motion carried three (3) for and zero (0) opposed.
4. Normal Retirement Application
 - a. Walt Spokes (correction to retirement date)
MOTION: Mark DiNunzio moved to make the change to Walt Spokes retirement date to April 9, 2010 and submit the required paperwork to PSPRS. Seconded by Dan Hautman. Action: Pass. Vote: Motion carried (3) for and zero (0) opposed.
5. Board Expenses
 - a. Invoice for David Niederdeppe's legal counsel at June 22 meeting.
MOTION: Mark DiNunzio moved to approve the invoice for \$900 for Mr. Niederdeppe's counsel and preparation for the June 22, 2010, board meeting. Seconded by Al Witte. Action: Pass. Vote: Motion carried (3) for and zero (0) opposed.
6. Call to Public
No items/issues were brought forward by members of the public.
7. Old Business
No action taken on this agenda item.
8. New Business (Future Agenda Items)
No action taken on this agenda item.
9. Meeting adjourned at 9:12 a.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 August 5, 2010.

Nancy J. Wilson, local board secretary

Date