

**AGENDA
CITY OF SEDONA
POLICE DEPARTMENT LOCAL RETIREMENT BOARD
Thursday, October 7, 2010 at 10:00 a.m.**

Parks & Recreation Conference Room, 102 Roadrunner Drive, Sedona (Building 108)

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 **Thursday, October 7, 2010, at 10:00 a.m. in the Parks & Recreation Conference Room.** The order of business shall be as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of September 9, 2010.
4. Call to Public
5. Normal retirement application
 - a. Randy Moffitt, effective September 24, 2010
6. Board Expenses
 - a. Invoice for David Niederdeppe's legal counsel for August, 2010
7. Discussion/consideration and possible action on proposed Board Procedures
8. Old Business
9. New Business (Future Agenda Items)
10. 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

The Sedona Police Department Retirement Board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the board's attorney, which consultation may be by telephonic participation.

Nancy J. Wilson
Board Secretary

Posted: _____
By: _____