

SUMMARY MINUTES
CITY OF SEDONA LOCAL RETIREMENT BOARD FOR THE
PUBLIC SAFETY PERSONNEL RETIRMENT SYSTEM
Parks & Recreation Conference Room
August 5, 2010 at 9:00 a.m.

Members Present

Mark DiNunzio
Dan Hautman
Karl Waak
Al Witte

Others Present

Walt Spokes
Nancy Wilson

Members absent

Karl Waak

1. The meeting was called to order at 9:02 a.m.
2. See roll call above
- 3a. There were no corrections or comments about the April 7, 2010, minutes.
Al Witte moved, and
Mark DiNunzio seconded
To approve the minutes of the April 7, 2010, meeting.
Motion carried unanimously.
- 3b. There were no corrections or comments about the June 22, 2010, minutes.
Dan Hautman moved, and
Al Witte seconded
To approve the minutes of the June 22, 2010, minutes.
Motion carried unanimously.
- 4a. Nancy Wilson explained that the wrong retirement date had been submitted to PSPRS in June, and a board meeting was necessary to approve the corrected date (April 9, 2010). Walt Spokes said this would allow him to get his retroactive retirement from this date. There were no questions or discussion on the matter.
Mark DiNunzio moved, and
Dan Hautman seconded
To make the change to Walt Spokes's retirement date to April 9, 2010, and to submit the corrected paperwork to PSPRS.
Motion carried unanimously.
5. The board reviewed the invoice submitted by David Niederdeppe for his service as legal counsel to the board at their June 22, 2010 meeting. Mark DiNunzio said that the hourly rate (\$180) was reasonable for attorney fees.
Mark DiNunzio moved, and
Al Witte seconded
To approve the invoice from David Niederdeppe.
Motion carried unanimously.

6. Walt Spokes thanked the board for their prompt attention to the correction on his retirement.
7. Nancy Wilson explained the process used to solicit for nominations and the election process for the board vacancy. There was one nomination, and voters were also given the opportunity to write in a candidate's name. Nineteen ballots were returned by the deadline. Nancy will contact PSPRS regarding the process of accepting the election and whether the new member must be sworn in at a meeting, or if it can be done outside of a meeting.
8. No new business was discussed.

Meeting adjourned 9:12 a.m.

I certify that the above is a true and correct summary of the City of Sedona Local Retirement Board for the Public Safety Personnel Retirement System held on August 5, 2010.

Nancy J. Wilson, Board Secretary

Date