

SUMMARY MINUTES
**CITY OF SEDONA LOCAL RETIREMENT BOARD FOR THE
PUBLIC SAFETY PERSONNEL RETIRMENT SYSTEM**
Vultee Conference Room
September 9, 2010 at 10:00 a.m.

Members Present
Mark DiNunzio
Karl Waak
Lucas Wilcoxson
Al Witte

Members Absent
Dan Hautman

Others Present
Nancy Wilson

1. The meeting was called to order at 10:00 a.m. See roll call above
2. There were no corrections or comments about the August 5, 2010, minutes.
Karl Waak moved, and
Al Witte seconded
To approve the minutes of the August 5, 2010, meeting.
Motion carried unanimously.
3. Call to Public
No members of the public attended.
4. Nancy Wilson read aloud the draft board procedures, and members asked questions and made comments. Agreed-upon changes were made to the draft document.
Al Witte moved, and
Karl Waak seconded
To adopt the procedures as amended at this meeting subject to counsel review.
Motion carried unanimously.
5. No old business was discussed.
6. No new business was discussed.

Meeting adjourned 11:20 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 September 9, 2010.

Nancy J. Wilson, Board Secretary

Date