



**AGENDA  
CITY OF SEDONA  
POLICE DEPARTMENT LOCAL RETIREMENT BOARD  
Thursday, March 9, 2017 at 4:00 p.m.  
Vultee Conference Room  
102 Roadrunner Drive, Building 106, Sedona**


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. The order of business shall be as follows:

1. Call to Order, Pledge of Allegiance, and Roll Call
2. Approval of December 20, 2016 action minutes
3. Call to Public
4. Request for Re-examination on Accidental Disability Retiree  
Matthew Tanner
5. New Member Applications  
Kevin McCullar, effective February 13, 2017
6. Discussion/possible action on future meeting/agenda Items
7. 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) for discussion and consultation for legal advice with the board's attorney concerning any item on this agenda, and then may return from executive session for further discussion or possible action.

  
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Nancy J. Wilson  
Board Secretary

Posted: 3-1-17  
By: DJ