

**DRAFT ACTION MINUTES
CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD
VULTEE CONFERENCE ROOM
THURSDAY, MARCH 9, 2017 AT 4:00 P.M.**

1. Call to Order, Pledge of Allegiance, and Roll Call
Meeting was called to order at 4:02 p.m.

Members present: Board Chairman John Martinez; Board Members Ken Jepson, Fred Shinn, and Lucas Wilcoxson

Members absent: Bill Hunt

Board Secretary: Nancy Wilson

Public present: Matthew Tanner

Staff present: Brenda Tammarine

2. Approval of December 20, 2016 Action Minutes

MOTION: Board Member Shinn moved to approve the December 20, 2016 minutes as presented. Board Member Jepson seconded. VOTE: Motion carried. Four (4) for and zero (0) opposed.

3. Call to Public

No action taken

4. Request for Re-examination on Accidental Disability Retiree

Matthew Tanner

MOTION: Board Member Jepson moved to approve having Matthew Tanner have a new independent medical examination conducted. Board member Shinn seconded. VOTE: Motion carried. Four (4) for and zero (0) opposed.

5. New Member Applications

Kevin McCullar, effective February 13, 2017

MOTION: Board Member Wilcoxson moved to approve Kevin McCullar's membership into the Sedona Police Department Public Safety Personnel Retirement System. Board Member Shinn seconded. VOTE: Motion carried. Four (4) for and zero (0) opposed.

6. Discussion/possible action on future meeting/agenda items

MOTION: Board Member Wilcoxson moved to go into executive session at 4:20 p.m. for purpose of legal counsel. Board Member Jepson seconded. VOTE: Motion carried. Four (4) for and zero (0) opposed.

MOTION: Board Member Wilcoxson moved to return to open session at 4:40 p.m. Board Member Jepson seconded. VOTE: Motion carried. Four (4) for and zero (0) opposed.

Board directed secretary to obtain Tanner's pre-employment physical from his current employer and to set up an independent medical exam.

7. Adjournment

Meeting adjourned at 4:42 p.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 March 9, 2017.

Nancy J. Wilson

Nancy J. Wilson, local board secretary

March 14, 2017