



**REVISED AGENDA
CITY OF SEDONA
POLICE DEPARTMENT LOCAL RETIREMENT BOARD
Thursday, January 4, 2018 at 10:00 a.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 November 15, 2017 action minutes
3. Call to Public
4. Discussion and/or possible action on membership criteria regarding acceptance of non-sworn (cadet) staff into the local board system (Lt. Wilcoxson)
5. Review actuarial valuation of the system for members (June 30, 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)(2) and (3) for review of confidential records and/or 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.



Nancy J. Wilson
Board Secretary

Posted: _____
By: _____ DJ _____