

**DRAFT MINUTES  
CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD  
VULTEE CONFERENCE ROOM  
THURSDAY, OCTOBER 18, 2018 AT 9:00 A.M.**

**1. Call to Order, Pledge of Allegiance, and Roll Call**

Meeting was called to order at 9:01 a.m.

**Present:** John Martinez, Board Chair  
Peter Furman, Board Member  
Sergeant Bill Hunt, Board Member

**Absent:** Board Members Ken Jepson and Lieutenant Lucas Wilcoxson were excused absent.

**Public present:** None

**Staff present:** Board Secretary JoAnne Cook, and Sergeant Laura Leon

The Pledge of Allegiance was recited. Roll was taken, all members present as indicated above.

**2. Approval of August 2, 2018 Action Minutes**

**MOTION: Board Member Sergeant Hunt moved to approve the August 2, 2018 minutes. presented. Board Member Peter Furman seconded. VOTE: Motion carried. Three (3) in favor and zero (0) opposed.**

**3. Call to Public**

There were no members of the public in attendance.

**4. New member Application:**

**Sergeant Laura Leon, effective October 1, 2018.**

JoAnne provided background information and stated that staff is recommending Sergeant Leon's membership into the PSPRS System.

**MOTION: Board member Sergeant Hunt moved to approve the new application. Board member Peter Furman seconded the motion. VOTE: Motion passed unanimously. Three (3) in favor and zero (0) opposed.**

**5. Discussion/possible action on future meeting/agenda items.**

Board member Furman asked if a meeting is needed as the Police Chief will be ending his employment with City of Sedona. JoAnne stated she will investigate this and notify the board.

**6. Adjournment**

Without objection the meeting adjourned at 9:06 a.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 October 18, 2018.

  
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JoAnne Cook, Local Board Secretary

Date: 10-18-18