



**AGENDA**  
**CITY OF SEDONA**  
**PUBLIC SAFETY PERSONNEL LOCAL RETIREMENT BOARD**  
**Tuesday, May 28, 2019 at 9:00 a.m.**  
**Vultee Conference Room**  
**102 Roadrunner Drive, Building 106, Sedona, AZ, 86336**

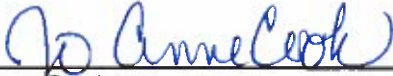
Pursuant to A.R.S. section 38-431.02, notice is hereby given to the members of the Sedona Police Department Local Retirement Board for the Public Safety Personnel Retirement System and to the general public that the Sedona Police Department Retirement Board will hold a meeting open to the public. The order of business shall be as follows:

1. Call to Order, Pledge of Allegiance, and Roll Call
2. Approval of February 6, 2019 minutes
3. Call to Public
4. Discussion/possible action regarding approval of sworn Police Chief, Charles Husted into the AZ Public Safety Personnel Retirement System
5. Discussion/possible action regarding membership criteria regarding approval of non-sworn (cadet) staff into the AZ Public Safety Personnel Retirement System
6. Discussion and review of the June 30, 2018 Actuarial Valuation Report
7. Discussion/possible action on future meeting/agenda Items
8. 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 JoAnne Cook 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.

  
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JoAnne Cook  
Local Board Secretary

Posted: 5/23/2019  
By: DJ