



**AGENDA
CITY OF SEDONA
PUBLIC SAFETY PERSONNEL LOCAL RETIREMENT BOARD
Wednesday, July 8, 2020 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 and to the general public that the Public Safety Retirement System Local 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 5, 2019 minutes
3. Call to Public
4. Acknowledgement of transfer of service of lateral new hire Officer Justin White
5. Discussion/possible action regarding the approval of Officer Jesus Evangelista's membership into the Sedona Police Department Public Safety Personnel Retirement System
6. Acknowledgement of hire date and termination date for Officer Stephen Leon
7. Discussion/possible action regarding the DROP (Deferred Retirement Option Plan) exit and normal retirement application of Police Officer Jaqueline McQuaid
8. Review of the June 30, 2019 Actuarial Valuation Report
9. Discussion/possible action on future meeting/agenda Items
10. Adjournment

Note: Pursuant to the American with Disabilities Act, the Public Safety Personnel Retirement System Local 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 Public Safety Personnel Retirement System Local 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.

JoAnne Cook
Local Board Secretary

Posted: _____
By: _____ DJ _____