

## AGENDA CITY OF SEDONA

## PUBLIC SAFETY PERSONNEL LOCAL RETIREMENT BOARD Tuesday, February 23, 2021 at 11:30 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 July 8, 2020 minutes
- Call to Public
- 4. Acknowledgment of Officer Wayne Butler's exit from the Public Services Personnel Retirement System on February 1, 2021
- Discussion/possible action regarding the approval of Officer Shayla Wallace's membership into the Sedona Police Department Public Safety Personnel Retirement System on December 10, 2020
- 6. Discussion/possible action regarding the approval of Officer Jamaica Abbott's membership into the Sedona Police Department Public Safety Personnel Retirement System on December 10, 2020
- 7. Review of the 2020 Actuarial Valuation Report
- 8. Discussion/possible action on future meeting/agenda Items
- 9. 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

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Posted: 2/18/2021 By: DJ