



**AGENDA
CITY OF SEDONA
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL
RETIREMENT BOARD
Tuesday, July 27, 2021 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. Consent Agenda
 - a. Approval of May 27, 2021 minutes
 - b. Approval of June 24, 2021 minutes
3. Call to Public
4. Discussion/possible action regarding the approval of an application for Tier 1, normal retirement for Lt. Lucas Wilcoxson effective, August 26, 2021
5. Discussion/possible action regarding the approval of an application for Tier 1, normal retirement for Ofc. James Pott effective, August 28, 2021
6. Discussion/possible action on future meeting/agenda items
7. 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: 7/21/2021
By: DJ