

## AGENDA CITY OF SEDONA SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Tuesday, September 7, 2021 at 3:00 p.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 July 27, 2021 minutes
- 3. Call to Public
- 4. Acknowledgement of transfer of service of lateral new hire Lt. Karl Waak into the Sedona PD Public Safety Personnel Retirement System
- 5. Discussion/possible action regarding the application for accidental disability retirement for Ofc. William Hunt
- 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.

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JoAnne Cook Local Board Secretary			

Posted:	9/2/2021	
By:	DJ	