

**CITY OF SEDONA
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
VULTEE CONFERENCE ROOM
May 17, 2022 at 10:30 a.m.**

1. Call to Order, Pledge of Allegiance, and Roll Call

Meeting was called to order at: 10:31 a.m.

Present: Kathy Kinsella, Board Chair
Peter Furman, Board Member
Anne Khoury, Board Member
Sergeant, Casey Pelletier

Absent: Deputy Chief, Stephanie Foley – Excused Absent

Public present: No public present.

Staff present: Director of Financial Services, Cherie Wright, and Board Secretary Brenda Righi.

Legal Counsel David Niederdeppe and Cynthia Kelley attended via Zoom.

The Pledge of Allegiance was recited. Roll was taken.

2. Approval of Consent Agenda

- a. Approval of the February 14, 2022, minutes
- b. Appointment of new board secretary, Brenda Righi

Motion: Board member Peter Furman moved to approve the consent agenda. Board member Anne Khoury seconded. VOTE: Motion carried. Four (4) in favor and zero (0) opposed.

3. Call to Public – None.

4. Review of the 2021 Actuarial Valuation Report

Cherie Wright presented the report.

Comments and questions from the Board.

5. Discussion/possible action regarding adoption of new local board procedures.

Presentation of Revised Model Procedures Memorandum from Attorney David Niederdeppe and Attorney Cynthia Kelley.

Comments and questions from the Board.

In regard to the bullet points in the memo presented to the board, David and Cynthia will provide further documentation and language on items points 3, 4 ,7 ,8 and 9. They will also provide a word document of the model rules for adding supplemental language and to fill in blanks for county and board name information on items C5, C5a, E6, I7 and J15. Staff to add recommended paragraph from point 1 to all future agendas and Staff to review and provide verbal report of compliance with points 2, 3, 5 and 6.

Item held over for further discussion in next meeting.

6. Discussion/possible ideas for future meeting/agenda Items

Next meeting being scheduled for Thursday, July 7, 2022, at 10:00am to continue discussion/possible action regarding adoption of new local board procedures.

7. Adjournment

Without objection Chairman Kinsella adjourned the meeting at 11:51 a.m.

I certify that the above is a true and correct summary of the meeting of the City of Sedona Police Department Local Public Safety Retirement Board held on.



Brenda Righi, Local Board Secretary

Date: 05/17/2022