

Agenda Public Safety Personnel Retirement System Local Board Selection Committee Vultee Conference Room, Sedona City Hall, 106 Roadrunner Drive, Sedona, AZ Wednesday, October 12, 2022, 12:30 p.m.

- 1. Call to Order
- Roll Call
- 3. Commission Interviews:

a. John Mazzarella

12:35 p.m.

b. Lynn Zonakis

12:55 p.m.

c. Wesley Little

1:15 p.m.

- 4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public, for the following purposes:
 - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the City per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically, appointment of members to the Public Safety Personnel Retirement System Local Board.
- 5. Discussion/possible action regarding a recommendation for the appointment of members to the Public Safety Personnel Retirement System Local Board.

6. Adjournment

Posted: 10/06/22

Cherise Fullbright, Deputy City Clerk

By: DJ

Note: Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Public Safety Personnel Retirement System Local Board and to the general public that the Public Safety Personnel Retirement System Local Board will hold the above open meeting. Members of the Public Safety Personnel Retirement System Local Board will attend either in person or by telephone, video, or internet communications. Notice is also being given that four or more Councilors and/or Public Safety Personnel Retirement System Local Board Members may be attending this meeting. The Public Safety Personnel Retirement System Local Board Selection Committee may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

Those with needs for special typeface print may request these at the Clerk's Office. All requests should be made forty-eight hours prior to the meeting.