



**AGENDA
CITY OF SEDONA
SEDONA PD LOCAL PUBLIC SAFETY PERSONNEL
RETIREMENT BOARD
Thursday, October 3, 2024 at 10:00 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:

The Board, pursuant to its authority and jurisdiction under A. R. S. Section 38-847 (D), will consider and potentially take action on the agenda items noted below. From time to time, such action may include Public Safety Personnel Retirement System eligibility determinations; disability determinations under A. R. S. Sections 38-844 and 870; line of duty death determinations under A. R. S. Sections 38-846 and 870; the rendition of opinions on System benefit consistency and allowance; and any other determinations entrusted to the Board by law.

1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Consent Agenda.
 - a. Approval of August 1, 2024 minutes.
3. Call to Public.
4. Acknowledgement of re-elected board member Officer J. Evangelista, Police Department Elected Appointee, to a four-year term through August 9, 2028.
5. Acknowledgement of new board member Officer Michael Lucas, Police Department Elected Appointee, to a two-year term through August 9, 2026.
6. Acknowledgement of the City of Sedona Police Department hiring Interim/Contract Deputy Chief, Christopher Dowell. Deputy Chief Dowell is retired from another PSPRS participating department and will not be a contributing member of the Sedona PD Local PSPRS. The City will be paying the Alternate Contribution Rate (ACR) into the PSPRS on his behalf, during the duration of his interim contract.
7. Discussion/possible action regarding item D. – Pre-Membership Physical, of the Procedures of the Sedona Police Department Retirement Board adopted September 29, 2022.
8. Discussion/possible ideas for future meeting/agenda items.
 - Next pre-scheduled meeting, if needed, will be December 5, 2024.
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 accommodation for the meeting, please contact Brenda Righi 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.

Brenda Righi
Local Board Secretary

Posted: 09/26/2024

By: DJ