

NOTICE OF REGULAR MEETING OF THE YUMA POLICE DEPARTMENT
PUBLIC SAFETY PERSONNEL LOCAL RETIREMENT BOARD

MEETING SUMMARY

Board Members

Captain John Lekan, Acting Chairman and Board Secretary
Jack Dodd
Marshall Milliner
Detective Gregory Counts
Mayor Al Krieger, not present

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Yuma Police Department Public Safety Personnel Local Retirement Board and to the general public that the Yuma Police Department Public Safety Personnel Local Retirement Board will hold a meeting open to the public:

**Monday, March 22, 2010
9:30 A.M.**

**Yuma Police Department
Conference Room B
1500 South 1st Avenue
Yuma, AZ 85364**

ACTION

9:30 A.M.

APPROVED

APPROVED

APPROVED

AGENDA:

1. **Call to Order.**
- 1a. **Motion to Appoint John Lekan as Temporary Chairman.**
2. **Welcome of Guests.**
John Lekan introduced Monica and Morgan Ary.
3. **Approval of Minutes of November 23, 2009 Meeting.**
4. **Consideration of Accidental Disability Application and Appointment of Medical Board.**
A. Morgan Ary

THE BOARD CLOSED THE PUBLIC MEETING – THE BOARD MOVED TO EXECUTIVE SESSION AT 10:10 A.M.

EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03 (A), the Yuma Police Department Public Safety Personnel Local Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding Item #5. The Board will take action on this item in open session.

