

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

MEETING SUMMARY

Board Members Present

Councilman William Craft (Chairman)
Lieutenant Greg Counts (Board Secretary)
Chris Chumley

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 held a meeting open to the public on:

Wednesday, November 19, 2014

11:00 A.M.

YPD Conference Room A

1500 S. 1st Avenue

Yuma, AZ 85364

ACTION

BEGAN AT 11:03 A.M.

NONE

DISCUSSED

APPROVED

APPROVED

DISCUSSED

NONE

DISCUSSED

ADJOURNED AT 11:36 A.M.

AGENDA:

1. **Call to Order.**
2. **Welcome of Guests.**
3. **Agenda Items**
- 3a. **Approval of Minutes of October 20, 2014 meeting.**
- 3b. **Election for application for normal retirement:**
Tammy Kallinger
4. **Scheduling and Announcements.**
 - A. Future Agenda Items
 - B. Schedule future PSPRS Board Meeting
5. **Call to Public.**
6. **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 on item 6(a) to discuss or consider confidential records exempt by law from public inspection, § 38-431.03(A)(2), and/or to consult with the Board's attorney for legal advice, § 38-431.03(A)(3). The Board will take action on these items in open session.
- 6a. **Consideration, discussion and appropriate action for Application for Accidental Disability Retirement for Kevin Revis**
7. **Adjournment.**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services, contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.