

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)  
Director Ron Corbin  
Sergeant Russell Hartley  
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, May 6, 2015

11:00 A.M.

YPD Conference Room B

1500 S. 1<sup>st</sup> Avenue

Yuma, AZ 85364

**ACTION**

**AGENDA:**

**BEGAN AT 11:07 A.M.**

1. Call to Order.

**LEANNE WORTHEN/KATHRYN HUNTLEY**

2. Welcome of Guests.

**DISCUSSED**

3. Agenda Items

**APPROVED**

3a. Approval of Minutes of April 22, 2015 meeting.

**DISCUSSES**

4. Consideration for Medical Retirement Application:

**DISCUSSED**

4a. Leanne Worthen

**DISCUSSED**

4b. Kathryn Huntley

**DISCUSSED**

5. Scheduling and Announcements.

A. Future Agenda Items

B. Schedule future PSPRS Board Meeting

**NONE**

6. Call to Public.

7. 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 7 (a) (b) 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.

**DISCUSSED**

7a. Review Medical Retirement Application:

A. Leanne Worthen

B. Kathryn Huntley

**ADJOURNED AT 11:40 A.M.**

8. Adjournment.

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