

**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)  
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:

**Thursday, May 28, 2015  
10:30 A.M.  
YPD Conference Room A  
1500 S. 1<sup>st</sup> Avenue  
Yuma, AZ 85364**

**ACTION**

**AGENDA:**

**BEGAN AT 10:30 A.M.**

1. **Call to Order.**

**NONE**

2. **Welcome of Guests.**

**DISCUSSED**

3. **Agenda Items**

**APPROVED**

4. **Approval of Minutes of May 6, 2015 meeting.**

**APPROVED**

5. **Consideration of Deferred Retirement Option Plan (DROP)  
Application:  
Gregory Counts – Effective 6/01/2015**

**DISCUSSED**

6. **Scheduling and Announcements.**  
A. Future Agenda Items  
B. Schedule future PSPRS Board Meeting

**NONE**

7. **Call to Public.**

8. **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, § 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.

**ADJOURNED AT 10:33 A.M.**

9. **Adjournment.**

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