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

MEETING SUMMARY

Board Members Present
Lieutenant Greg Counts (Board Secretary)
Director Ron Corbin
Sergeant Russell Hartley
Councilman William Craft, Chairman

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, September 10, 2015
10:30 A.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION	AGENDA:	
BEGAN AT 10:36 A.M.	1.	**Call to Order.**
NONE	2.	**Welcome of Guests.**
DISCUSSED	3.	**Agenda Items**
APPROVED	3a.	**Approval of Minutes of August 27, 2015 meeting.**
APPROVED	3b.	**Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement:** Greg Counts – Effective 9/12/2015
APPROVED	3c.	**Election to nominate Sergeant Russell Hartley for Board Secretary**
DISCUSSED	4.	**Scheduling and Announcements.** A. Future Agenda Items B. Schedule future PSPRS Board Meeting
NONE	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 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 10:49 A.M.	7.	**Adjournment.**

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