

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

MEETING SUMMARY

Board Members Present

Councilman William Craft (Chairman)
Sergeant Russell Hartley (Board Secretary)
Director Ron Corbin
Lieutenant Brian Scanlan

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, October 27, 2016
10:00 A.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION

AGENDA:

BEGAN AT 10:04 A.M.

1. Call to Order.

NONE

2. Welcome of Guests.

DISCUSSED

3. New Appointment – Tommy Lund

DISCUSSED

4. Agenda Items

APPROVED

4a. Approval of Minutes of September 29, 2016 meeting.

DISCUSSED

4b. Death Notification and Termination of Benefits for:
Carl B. Cansler Jr./Virginia Cansler

DISCUSSED

4c. Death Notification and Termination of Benefits for:
Raymon Snailum/Lena L. Snailum

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 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: 06 A.M.

8. Adjournment.

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