

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

Board Members Present

Councilwoman Karen Watts (Chairwoman)
Sergeant Russell Hartley (Board Secretary)
Robert Conley
William Craft
Don Mitchell

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, September 26, 2018
1:00 p.m.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364**

ACTION

AGENDA:

BEGAN AT 1:02 P.M.

1. Call to Order

MONICA WELCH

2. Welcome of Guests

DISCUSSED

3. Agenda Items

APPROVED

3a. Approval of Minutes of August 1, 2018 meeting

APPROVED

4. Consideration of Deferred Retirement Option Plan (DROP)
Application:
Michael Anderson – Effective 9/30/18

DISCUSSED

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

NONE

6. Call to Public.

NOT DISCUSSED

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 1:07 P.M.

8. Adjournment.

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