

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

MEETING SUMMARY

Board Members Present

Sergeant Robert Conley (Board Secretary)
William Craft
Morgan Patterson

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:

Tuesday, April 23, 2019
1:00 P.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION

AGENDA:

BEGAN AT 1:01 P.M.

1. Call to Order.

NONE

2. Welcome of Guests.

DISCUSSED

3. Agenda Items

APPROVED

3a. Approval of Minutes of February 27, 2019 meeting.

APPROVED

3b. Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement:
Russell Hartley – Effective 4/26/2019

APPROVED

3c. Legal Representation at PSPRS Board Meetings

APPROVED

4. Consideration of one (1) new membership application:
A. Eric Hawkland

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 4(a) 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 Evaluations of one (1) New Police Employee:
1. Eric Hawkland

ADJOURNED AT 1:11 P.M.

8. Adjournment.

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