

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

MEETING SUMMARY

Board Members Present

Lieutenant Robert Conley (Board Secretary)
William Craft
Morgan Patterson (attended via teleconference)

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, August 19, 2020

1:00 P.M.

YPD Conference Room B

1500 S. 1st Avenue

Yuma, AZ 85364

ACTION

AGENDA:

BEGAN AT 1:00 P.M.

1. **Call to Order.**

NONE

2. **Welcome of Guests.**

DISCUSSED

3. **Agenda Items**

APPROVED

3a. **Approval of Minutes of June 23, 2020**

APPROVED

3b. **Election to apply for Normal Retirement:**
Thomas Slade – Effective 8/31/2020

DISCUSSED

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

NONE

5. **Call to Public.**

NONE

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 1:02 P.M.

7. **Adjournment.**

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