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

## MEETING SUMMARY

**Board Members Present** 

Councilmember Michael Shelton (Chairman)
Sergeant Morgan Patterson, Board Secretary
William Craft
Jillian Attaway(Via Telephonic)
Nickolas Davis

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, February 9, 2022 11:00 A.M. YPD Conference Room A 1500 S. 1<sup>st</sup> Avenue Yuma, AZ 85364

ACTION	AGENDA:	
BEGAN AT 11:08 A.M.	1.	Call to Order.
BOBBY FAULKNER/ERIC EGAN KARINA BANUELOS	2.	Welcome of Guests.
DISCUSSED	3.	Agenda Items
APPROVED	3a.	Approval of Minutes of November 3, 2021
APPROVED 6	4.	Consideration of seven (7) new membership applications:  A. Ramon Alcala B. Anthony Alvarez C. Julian Gonzales - Resigned D. Joseph Pina E. Yvonne Powell F. Alejandro Santiago G. Charles Santini Jr.
DISCUSSED	5.	Consideration for Accidental Medical Retirement: Bobby Faulkner
DISCUSSED	6.	EXECUTIVE SESSION  An Executive Session may be called during the public meeting for the purpose of receiving legal advice for items on this agenda pursuant to A.R.S. Section 38-431.03 A (1, 3, 4 and/or 7) and the following items:  The Board will take action on these items in open session.
DISCUSSED	6a.	Review of Medical Evaluations
DISCUSSED	6b.	IME Review
DISCUSSED	7.	Scheduling and Announcements.  A. Future Agenda Items  B. Schedule future PSPRS Board Meeting
NONE	8.	Call to Public.
ADJOURNED AT 12:19 P.M.	9.	Adjournment.

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