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 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, March 9, 2022 11:00 A.M. YPD Conference Room A 1500 S. 1st Avenue Yuma, AZ 85364

ACTION AGENDA: BEGAN AT 11:14 A.M. 1. Call to Order. **ERIC EGAN** 2. Welcome of Guests. DISCUSSED 3. Agenda Items Discussion and possible Board action a. Approval of Minutes of March 9, 2022 meeting b. Members that have left employment: Maiya Gomez (02/15/2022) Approval of Minutes of March 9, 2021 **APPROVED** 3a. 4. Consideration of one (1) new membership application: **APPROVED** Robert Greenwood- Effective 02/07/2022 (Police Officer Cadet) Consideration for Accidental Medical Retirement: DISCUSSED 5. Bobby Faulkner **EXECUTIVE SESSION** DISCUSSED 6. 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 **IME Review** 6a. Scheduling and Announcements. 7. DISCUSSED A. Future Agenda Items B. Schedule future PSPRS Board Meeting Call to Public. NONE 8.

ADJOURNED AT 12:14 P.M.

9. Adjournment.

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