



Notice of Public Meeting of the
Yuma Police Department Public Safety
Personnel Retirement System (PSPRS) Board



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Yuma Police Department Public Safety Personnel Retirement System (PSPRS) Board and to the general public that the Yuma Police Department Public Safety Personnel Retirement System (PSPRS) Board will hold a meeting open to the public on:

Tuesday, February 20, 2024 at 11:00am
Yuma Police Department
Conference Room A
1500 South 1st Avenue
Yuma, Arizona

Notice is hereby given pursuant to A.R.S. § 38-431.02 that members of the Yuma Police Department Public Safety Personnel Retirement System (PSPRS) Board may attend by conference call.

Call to Order

Roll Call by Board Secretary

Councilmember Carol Smith, Board Chair
Sergeant Morgan Patterson, Board Secretary
Sergeant Nickolas Davis, Board Member
William Craft, Board Member
Jillian Attaway, Board Member
Lesli Sorenson, Board Attorney

Welcome Guests

Possible Executive Session

Pursuant to A.R.S. § 38-431.03 Section A(1), (2), (3), and/or (4), the Yuma Police Department Public Safety Personnel Retirement System Board may vote to convene in Executive Session to discuss or consider personnel matters, confidential records exempt by law for public inspection, and/or to consult with the Board's attorney for legal advice in contemplated litigation regarding any item on the agenda. The Board will take action on these items in open session.

I. APPROVAL OF MINUTES

Discussion and possible action for the Board to approve the meeting minutes from the December 12, 2023 meeting.

II. REVIEW OF MEMBER(S) THAT HAVE LEFT EMPLOYMENT AND YPD'S PSPRS MEMBERSHIP

For review only; no action required.

- i. Police Cadet Ramiro Ortiz – demoted to PST 2/6/2024

III. CONSIDERATION OF NEW MEMBERSHIP APPLICATION(S)

Discussion and possible action to approve the PSPRS membership(s) of the following new hire(s):

- i. Victor Cano – Tier 3 – hire date 12/27/2023
- ii. Elibeth Gonzalez – Tier 3 – hire date 12/27/2023

Note: Per PSPRS statute, contributions to PSPRS for Tier 3 (for those who have not already met the 90-day waiting period), will not start until the 91st day.

IV. REVIEW AND TAKE ACTION ON REHIRE(S)

Discussion and possible action on the rehire of the following retired PSPRS member(s):

- i. N/A

MEETING AGENDA

Yuma Police Department Public Safety Personnel Retirement System Board

Wednesday, December 6, 2023

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V. **RULES OF LOCAL BOARD PROCEDURE**

Discussion and possible action to approve the PSPRS Board Rules of Local Board Procedure pursuant to A.R.S. § 38-847(F).

VI. **ITEMS FOR FUTURE AGENDA & SCHEDULING**

For any direction to staff to place items on a future agenda. This item is for discussion only, no action is required at this time.

VII. **ADJOURNMENT**

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff, or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Laws.