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

MEETING SUMMARY

Board Members Present

Councilmember Michael Shelton (Chairman) Lieutenant 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, January 28, 2020 1:00 P.M. YPD Conference Room A 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 December 19, 2019
APPROVED	3b.	Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement: Shawn Bledsoe – Effective 2/06/2020
CONDITIONAL APPROVAL	4.	Consideration of two (2) new membership applications: A. Travis Britt B. Aaron Zaragoza
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 items 4(a)(b) 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.
DISCUSSED	7a.	Review Medical Evaluation of two (2) New Police Employees: 1. Travis Britt 2. Aaron Zaragoza
ADJOURNED AT 1:09 P.M.	8.	Adjournment.

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