



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 regular meeting open to the public on:

Tuesday, August 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 April 24, 2024 meeting.

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

For review only; no action required.

- i. Police Cadet Cesar Landeros – resigned 4/25/2024
- ii. Police Sergeant Andres Angulo – resigned 5/17/2024
- iii. Police Cadet Matthew Gazda – resigned 5/20/2024
- iv. Police Officer Christopher Offutt – retired 6/9/2024
- v. Police Officer Alejandro Santiago – resigned 7/9/2024
- vi. Police Officer Robert Castillo – resigned 7/23/2024

III. CONSIDERATION OF NEW MEMBERSHIP APPLICATION(S)

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

- i. Hector Astorga – Tier 3 – hire date 6/10/2024
- ii. Adan Bejarano – Tier 3 – hire date 6/24/2024
- iii. Ricardo Carbajal – Tier 3 - hire date 6/10/2024
- iv. Ignacio Trejo – Tier 3 - hire date 6/10/2024

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.

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- IV. **ACTUARIAL REPORT**
For review only; no action required.

- V. **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.

- VI. **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.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, Yuma, Arizona 85364-1436; (928) 373-5125 or TTY (928) 373-5149.