



**NOTICE AND AGENDA OF PUBLIC MEETING
OF THE
YUMA COUNTY SHERIFF'S OFFICE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) LOCAL BOARD**

Pursuant to **A.R.S. § 38-431.02**, notice is hereby given to the members of the Yuma County Sheriff's Office Public Safety Personnel Retirement System (PSPRS) Local Board and to the general public that the Yuma County Sheriff's Office Public Safety Personnel Retirement System Local Board will hold a special meeting open to the public on **Wednesday, February 15, 2017**, beginning at **3:00 p.m.** at the:

Yuma County Sheriff's Office
Training Room #2
141 S. Third Avenue
Yuma, Arizona 85364

The agenda for meeting is as follows:

CALL TO ORDER:

CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

- 1. Introduction of the new local board chairman, Mr. Darren Simmons; replaced Mr. Greg Ferguson.**
- 2. Action to approve November 03, 2016 minutes.**
- 3. Discussion and action for an Accidental Disability by Eric Frost.**
- 4. Discussion and action to approve application for Survivor's Benefit by Coralie Phipps, effective December 01, 2016.**
- 5. Action to approve New PSPRS Member(s) and acknowledge any pre-existing condition(s) – Matthew Arellano, and Adam Cano.**
- 6. Review and discuss legislative changes, webinar trainings, and Local Board Newsletter(s) – PSPRS FY2017 Second Quarter Newsletter.**
- 7. Set date for next quarterly meeting, March 08, 2017, at 3:00 p.m.**

ADJOURNMENT

Note: The Local Board may vote to hold an Executive Session for the purpose of discussion of confidential records, pursuant to Arizona Revised Statute A.R.S § 38-431.03 (A)(2).

I hereby certify that this Meeting Notice and Agenda were posted within the 24-hour advance notice, in compliance with the Arizona Open Meeting Law.

ATTEST:

NORAZEL B. MEJIA-RICO
PSPRS Local Board Secretary