Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Yuma County Sheriff's Office Corrections Officer Retirement Plan Local Board and to the general public that the Yuma County Sheriff's Office Corrections Officer Retirement Plan Local Board will hold a special meeting open to the public on Wednesday, December 15, 2021, beginning at 1:30 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. **Action to approve July 21, 2021 minutes.**

2. **Discussion and possible action – Pension funding policies: employers pursuant to Arizona Revised Statute §38-863.01.**

3. **Discussion and action to approve Application for Normal Retirement by Sgt. Eldee Harper, effective January 01, 2022.**

4. **Action to approve New CORP Member(s) and acknowledge any pre-existing condition(s) – Donald Enriquez, Cynthia Alvarez Figueroa, Gelen Lee, Esteban Lopez, Patrick Peralta, Daryl Tillis, Angela Benavides, Arnold Prieto, Stephanie Ojeda, Abraham Lucio, Angel Navarrete, Patrick Peralta, Fernando Jimenez, Joel Castillo Jr., Jonathan Quintero, Nicholas Scheulen, Estevan Torres, and Michelle Grado Rios.**

5. **Action to approve CORP Member(s) that have separated from employment with the Yuma County Sheriff's Office – Alexis Esquivel, Peter Lopez Jr., Gustavo Torres, Ricardo Villarreal, Cesar Rendon Jimenez, Esteban Escobar, Donald Enriquez, Patrick Peralta, Natanael Aguilar Gonzalez, Gelen Lee, Steven Knight, Angela Benavides, Elisa Sandoval Verdugo, Danielle Gonzalez, Miguel Figueroa, and Derric Webb.**

6. **Review and discuss PSPRS Newsletter(s) – PSPRS FY2021 Fourth Quarter Newsletter**

7. **Discussion of current events.**

8. **Set date for next special meeting, March 9, 2022, at 3:15 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 Statue 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
CORP Local Board Secretary