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 27, 2019**, 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 new local board member, Ms. Patricia Ogden, serving two (2) year term.**
2. **Introduction of the reappointment board member, Sgt. Frank Pereda, serving four (4) year term.**
3. **Action to approve January 31, 2019 minutes.**
4. **Discussion and possible action - Ordinary Disability Application by Lt. Kenneth Sanders.**
5. **Discussion and possible action – Survivor’s Benefit Application by Yolanda Sanders.**
6. **Discussion and possible action – Normal Retirement Application by Deputy Michael Kofta.**
7. **Action to approve New PSPRS Member(s) and acknowledge any pre-existing condition(s) – Juan Correa.**
8. **Action to approve PSPRS Member(s) that have separated from employment with the Yuma County Sheriff’s Office – Enrique Montoya.**
9. **Review and discuss PSPRS Newsletter(s) – PSPRS FY2019 Third Quarter Newsletter.**
10. **Discussion of current events.**
11. **Set date for next quarterly meeting, June 12, 2019, 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 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
PSPRS Local Board Secretary