

5. Pursuant to A.R.S. §38-431.03, (A)(3), the Board may vote to go into Executive Session for discussion or consultation with its attorney, Andrew Apodaca, regarding any item on the agenda. **Executive Sessions, for the purpose of obtaining Legal Advice and/or Confidential Medical Review from our PSPRS Attorney, if needed, are confidential under Arizona law.**

No action taken

6. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS POLICE OFFICERS INTO PSPRS. Motion by Mark Wilkinson, second by Michael Lomeli to approve the new Douglas Police Officers into PSPRS. Motion PASSED by a vote of 4-0

7. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Not an action item – no action taken

8. REQUESTS OF THE BOARD

Not an action item – no action taken

9. ADJOURNMENT 5:15 pm

POSTED ON: December 2, 2022 at 2:00 p.m. Signed:



Rocio Garcia-Pedroza, HR Manager
Local Board Secretary