

**NOTICE OF REGULAR MEETING OF THE YUMA POLICE DEPARTMENT
PUBLIC SAFETY PERSONNEL LOCAL RETIREMENT BOARD**

MEETING SUMMARY

Board Members

Captain John Lekan (Chair Person and Secretary)
Jack Dodd
Marshall Milliner
Detective Gregory Counts

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Yuma Police Department Public Safety Personnel Local Retirement Board and to the general public that the Yuma Police Department Public Safety Personnel Local Retirement Board will hold a meeting open to the public:

**Tuesday, June 30, 2009
11:00 A.M.**

**Yuma Police Department
Community Room A
1500 South 1st Avenue
Yuma, AZ 85364**

ACTION

BEGAN AT 11:01 A.M.

DISCUSSED

AGENDA:

- 1. Call to Order.**
- 2. Welcome and Introduction of New Board Member
Detective Gregory Counts.**
Informational

EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03 (A), the Yuma Police Department Public Safety Personnel Local Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding it's position in contemplated litigation regarding Items #7 and #9. The Board will take action on these items in open session.

APPROVED

- 3. Approval of Minutes of June 17, 2008.**
Discussion and possible Board action

DISCUSSED

4. **Distribution of Public Safety Personnel Retirement System Summary Annual Financial Report for the Fiscal Year ending June 30, 2008.**
Informational

DISCUSSED

5. **Distribution information of Public Safety Personnel Retirement System Local Board Newsletter.**
Informational

APPROVED

6. **Consideration of Rules of Local Board Procedure.**
Discussion and possible Board action

DISCUSSED

7. **Review Medical Evaluations of Fifteen (15) New Police Employees.**
 - A. Joe Franklin III
 - B. Matthew Fusco
 - C. Thomas Aker
 - D. Pablo Ordonez
 - E. David Williams
 - F. William Weatherby
 - G. Abraham Garcia-Llamas
 - H. Anthony Brown
 - I. Matthew Oxendine
 - J. Nathan Williams
 - K. Julian Zaragoza
 - L. Zachary Miner
 - M. Michael Cadriel
 - N. Gerald Geier
 - O. Daniel Munoz

APPROVED

8. **Consideration of Fifteen (15) New Membership Applications.**
 - A. Joe Franklin III – Effective 9/2/2008
 - B. Matthew Fusco – Effective 9/2/2008
 - C. Thomas Aker – Effective 9/8/2008
 - D. Pablo Ordonez – Effective 9/29/2008
 - E. David Williams – Effective 9/29/2008
 - F. William Weatherby – Effective 12/8/2008
 - G. Abraham Garcia-Llamas – Effective 12/9/2008
 - H. Anthony Brown – Effective 1/12/2009
 - I. Matthew Oxendine – Effective 1/12/2009
 - J. Nathan Williams – Effective 4/20/2009
 - K. Gerald Geier – Effective 4/27/2009
 - L. Michael Cadriel – Effective 5/11/2009
 - M. Zachary Miner – Effective 5/18/2009
 - N. Julian Zaragoza – Effective 5/29/2009
 - O. Daniel Munoz – Effective 6/15/2009

WITHDRAWN

9. **Consideration of Disability Application:**
 - A. Kevin Wellard – Accidental Disability

APPROVED

10. **Consideration of Deferred Retirement Option Plan (DROP) Application:**
A. Michael Harris – Effective 10/1/2008

APPROVED

11. **Election to Terminate Participation in Deferred Retirement Option Plan (DROP) and Apply for Normal Retirement:**
A. Douglas Lee – Effective 7/31/2008
B. Ramiro Hernandez – Effective 9/5/2008
C. Albert Seale III – Effective 12/19/2008
D. Christopher Chumley – Effective 1/7/2009
E. Timothy Shaw – Effective 1/9/2009
F. William Robinson – Effective 1/23/2009

APPROVED

12. **Consideration of Applications for Normal Retirement:**
A. Christian Segura – Effective 6/30/2008
B. Johnny Arviso – Effective 8/31/2008

APPROVED

13. **Termination of Survivor Benefits (Death):**
A. Carol Van Horn – Deceased 1/13/2009

APPROVED

14. **Termination of Pension Benefit (Death):**
A. Arnold Iodice – Deceased 1/13/2009
B. John R. Penney – Deceased 4/30/2009

APPROVED

15. **Surviving Spouse Benefit Application:**
A. Gayle Penney – Widow of John R. Penney

DISCUSSION

16. **New Business (Future Agenda Items):**
Discussion and possible Board action

17. **Call to Public**

ADJOURNED AT 12:38 PM

18. **Adjournment**

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