

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

MEETING SUMMARY

Board Members

Mayor Larry Nelson (Chairman)
Captain John Lekan (Board 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:

Monday, November 23, 2009

9:30 A.M.

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

ACTION

9:30 A.M.

NONE

APPROVED

APPROVED

DISCUSSED

APPROVED

MOVED DOWN ON AGENDA*

APPROVED

AGENDA:

- 1. Call to Order.**
- 2. Welcome of Guests.**
- 3. Approval of Minutes of June 30, 2009 Meeting.**
- 4. Disability Application Review Process.**
Discussion and possible Board action.
- 5. Selection of Independent Medical Examiners (IME).**
Discussion and possible Board action.
- 6. Appointment of Independent Legal Counsel.**
Discussion and possible Board action.
- 7. Consideration of Seven (7) New Membership Applications.**
- 8. Consideration of Accidental Disability Retirement.**
A. Kevin Wellard – Accidental Disability.

THE BOARD CLOSED THE PUBLIC MEETING – THE BOARD MOVED TO EXECUTIVE SESSION AT 10:04 A.M.

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 Item #7. The Board will take action on these items in open session.

THE BOARD CLOSED THE EXECUTIVE SESSION – THE BOARD RETURNED TO THE PUBLIC MEETING AT 10:11 A.M.

APPROVED*

- 7. Consideration of Seven (7) New Membership Applications.**
- A. Yvonne Brewer – Effective 7/20/2009.
 - B. Tony Paulk – Effective 8/4/2009.
 - C. Robert Wallace – Effective 8/5/2009.
 - D. Alex Villavicencio – Effective 8/3/2009.
 - E. Cristobal Ortiz – Effective 9/8/2009.
 - F. Rusty Weathersby – Effective 9/14/2009.
 - G. Francisco Saenz – Effective 11/9/2009.

APPROVED

- 9. Consideration of Deferred Retirement Option Plan (DROP) Application:**
- A. Bruce Turner – Effective 9/1/2009.

APPROVED

- 10. Election to Terminate Participation in Deferred Retirement Option Plan (DROP), and Apply for Normal Retirement:**
- A. Jan Schmitt – Effective 8/28/2009.
 - B. Bruce Turner – Effective 10/23/2009.
 - C. Cesar Fazz – Effective 10/30/2009.

APPROVED

- 11. Consideration of Applications for Normal Retirement:**
- A. Randy Newman – Effective 9/25/2009.

APPROVED

- 12. Termination of Child Benefit:**
- A. Leticia Maas – Effective 12/1/2009.

APPROVED

- 13. Termination of Guardian Benefit:**
- A. Leticia Mroz – Effective 12/1/2009.

NO NEW BUSINESS

- 14. New Business:**
- Discussion and possible Board action.

DISCUSSION

15. **Announcements:**
Discussion and possible Board action.

17. **Call to Public**

ADJOURNED AT 10:24 PM

18. **Adjournment**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services, contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.