

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

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 on:

**November 23, 2009
9:30 a.m.
Yuma Police Department
Community Room A
1500 S. 1st Avenue
Yuma, AZ 85364**

AGENDA:

1. **Call to Order.**
2. **Welcome of Guests:**
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 its position in contemplated litigation regarding Items 7 and 8. The Board will take action on these items in open session.

3. **Approval of Minutes of June 30, 2009 Meeting:**
Discussion and possible Board action.
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:**
 - 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.

8. **Consideration of Disability Application:**
 - A. Kevin Wellard – Accidental Disability.
9. **Consideration of Deferred Retirement Option Plan (DROP) Application:**
 - A. Bruce Turner – Effective 9/1/2009; Years of Service: 20.016; Monthly Pension: \$2,588.33.
10. **Election to Terminate Participation in Deferred Retirement Option Plan (DROP), and Apply for Normal Retirement:**
 - A. Jan Schmitt – Effective 8/28/2009; Monthly Pension: \$4,028.67.
 - B. Bruce Turner – Effective 10/23/2009; Monthly Pension: \$2,588.33.
 - C. Cesar Fazz – Effective 10/30/2009; Monthly Pension: \$3,127.71.
11. **Consideration of Application for Normal Retirement:**
 - A. Randy Newman – Effective 9/25/2009; Years of Service: 20.015; Monthly Pension: \$2,354.96.
12. **Termination of Child Benefit:**
 - A. Leticia Maas – Effective 12/1/2009 (child of Gary Maas).
13. **Termination of Guardian Benefit:**
 - A. Leticia Mroz – Effective 12/1/2009 (guardian of Leticia Maas – child of Gary Maas).
14. **New Business (Future Agenda Items):**

Discussion and possible Board action.
15. **Announcements.**
16. **Call to Public.**
17. **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.