

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

MEETING SUMMARY

Board Members

Mayor Al Krieger (Chairman)
Deputy Chief John Lekan (Board Secretary)
Jack Dodd
Marshall Milliner
Sergeant 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 held a meeting open to the public on:

Wednesday, June 22, 2011
9:00 A.M.
Yuma Police Department
Conference Room A
1500 South 1st Avenue
Yuma, AZ 85364

ACTION

BEGAN AT 8:57 A.M.

INTRODUCTIONS

APPROVED

DISCUSSED

AGENDA:

1. **Call to Order.**

2. **Welcome of Guests.**

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

3. **Approval of Minutes of May 24, 2011 Meeting.**

4. **Review Medical Evaluations of Three (3) New Police Employees:**

- A. Dyer, Davida
- B. Waymire, Shawn
- C. Arguelles, Jose.

APPROVED

5. **Consideration of Three (3) New Membership Applications:**
 - A. Dyer, Davida – Effective 5/23/2011
 - B. Waymire, Shawn – Effective 5/23/2011
 - C. Arguelles, Jose – Effective 6/13/2011.

APPROVED

6. **Consideration of Accidental Disability Retirement:**
 - A. Jerry Hamby.

APPROVED

7. **Consideration of Accidental Disability Application and Appointment of Medical Board:**
 - A. Philip Gerber.

APPROVED

8. **Consideration for Normal Retirement:**
 - A. James Hohl – Effective 6/24/2011.

DISCUSSION

9. **Termination of Pension Benefit (Death):**
 - A. Ralph Bailey – Deceased 6/9/2011.

DISCUSSION

10. **New Business:**

Chairman Krieger asked the Board Members to do research on the Police PSPRS Board and the Fire PSPRS Board sharing their meetings. This item will be discussed again at the next Police PSPRS Board Meeting.

11. **Announcements:**

There were no announcements.

12. **Call to Public.**

ADJOURNED AT 9:37 AM

13. **Adjournment.**

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