

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

MEETING SUMMARY

Board Members Present

Mayor Al Krieger (Chairman)
Deputy Chief John Lekan (Board Secretary)
Sergeant Gregory Counts
Jack Dodd
Marshall Milliner

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, August 24, 2011

4:00 P.M.

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

ACTION

BEGAN AT 4:00 P.M.

NONE

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 it's position in contemplated litigation. The Board will take action on these items in open session.

APPROVED

3. Approval of Minutes of July 29, 2011 Meeting.

APPROVED

4. Consideration of Deferred Retirement Option Plan (DROP) Application:

A. Jack Daniel Siegfried – Effective 7/31/2011.

APPROVED

5. **Consideration of Election to Terminate Participation in the Deferred Retirement Option Plan (DROP) and Apply for a Normal Retirement:**

A. Michael D. Harris – Effective 8/18/2011.

DISCUSSION

6. **Review the Medical Evaluations of Six (6) New Police Employees:**

A. Chase Nash.
B. Victor Reyes.
C. Zachary Probert.
D. Joseph Carrillo
E. William Babb.
F. Grant Rachlin.

APPROVED

7. **Consideration of Six (6) New Membership Applications:**

A. Chase Nash – Effective 8/1/2011.
B. Victor Reyes – Effective 8/1/2011.
C. Zachary Probert – Effective 8/1/2011.
D. Joseph Carrillo – Effective 8/15/2011.
E. William Babb – Effective 8/15/2011.
F. Grant Rachlin – Effective 8/15/2011.

DISCUSSION

8. **Discussion regarding Combining the Police and Fire PSPRS Boards.**

DISCUSSION

9. **Discussion regarding having Legal Representation at PSPRS Meetings.**

NONE

10. **New Business.**

NONE

11. **Announcements.**

NONE

12. **Call to Public.**

ADJOURNED AT 4:36 P.M.

11. **Adjournment.**

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