

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 18, 2015
10:30 am
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364

AGENDA:

1. **Call to Order.**
2. **Welcome Guests**
3. **Agenda Items**
Discussion and possible Board action
 - a. Approval of Minutes of October 22, 2015 meeting
 - b. Application for Death Benefit regarding George Martinez
 - c. Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement: Martin Raebel – Effective 11/29/2015; Years of Service: 21.058; Monthly Pension: \$3,294.02
4. **Consideration of Deferred Retirement Option Plan (DROP) Application:**
 - a. Richard Frabasilio – Effective 11/30/2015; Years of Service: 20.032; Monthly Pension: \$3,690.99
 - b. William Martin – Effective 11/30/2015; Years of Service: 22.082; Monthly Pension: \$3,817.72
5. **Consideration of three (3) New Membership Applications:**
 - a. John Graham – Effective 10/26/2015
 - b. Joshua Phillips – Effective 10/26/2015
 - c. Frank Suennen – Effective 10/26/2015
6. **Scheduling and Announcements:**
 - Future Agenda Items
 - Schedule future PSPRS Board Meeting
7. **Call to Public.**

Members of the public may address the Board on matters that are not listed on the Agenda. The Board cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action.
8. **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 on item 5 (a) (b) (c) to discuss or consider confidential records exempt by law from public inspection, § 38-431.03(A)(2), and/or to consult with the Board's attorney for legal advice, § 38-431.03(A)(3). The Board will take action on these items in open session.

 - a. Review Medical Evaluation of three (3) New Police Employees:
 1. John Graham
 2. Joshua Phillips
 3. Frank Suennen

9. **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.