

**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:

April 21, 2016
12:00 pm
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 February 23, 2016 meeting

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

a. Brian Scanlan – Effective 4/30/2016; Years of Service: 25.460; Monthly Pension: \$5,161.85

5. **Consideration of six (6) New Membership Applications:**

a. Richard Averett – Effective 2/29/2016

b. Liza Lucero – Effective 2/29/2016

c. Eduardo Hernandez – Effective 3/28/2016

d. Ruben Prieto – Effective 3/28/2016

e. Jose Venegas – Effective 3/28/2016

f. Nickolas Davis – Effective 4/18/2016

6. **Consideration for Medical Retirement (IME Review):**

a. Melinda Alexander

7. **Scheduling and Announcements:**

- Future Agenda Items
- Schedule future PSPRS Board Meeting

8. **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.

9. **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) (d) (e) (f) and item 6 (a) 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 Evaluations of six (6) New Membership Applications:**

1. Richard Averett

2. Liza Lucero

3. Eduardo Hernandez

4. Ruben Prieto

5. Jose Venegas

6. Nickolas Davis

b. **Consideration for Medical Retirement (IME Review):**

1. Melinda Alexander

10. **Adjournment**

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