

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON SEPTEMBER 29, 2016**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on September 29, 2016 at 10:00 a.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

Councilman William Craft, Chairman
Sergeant Russell Hartley, Board Secretary
Lieutenant Brian Scanlan
Director Ron Corbin

OTHERS PRESENT

Karina Banuelos, Recorder

MEMBERS ABSENT

1. The meeting was called to order at 10:11 a.m. by Chairman Craft.
2. Welcome of guests
There were no new guests.
3. The minutes of the June 22, 2016 meeting were presented for approval; there were no changes.

Director Ron Corbin moved;
Lieutenant Brian Scanlan seconded,

To approve the minutes of the June 22, 2016 meeting as presented.

The motion carried unanimously.

4. Chairman Craft presented seven (7) New Membership applications for approval.
 - a. Jarvis Powell – Effective 7/18/2016
 - b. Prince Anikamadu – Effective 8/1/2016
 - c. Ashley Fritts – Effective 8/1/2016
 - d. Eduardo Ramirez – Effective 8/1/2016
 - e. Dorian Ruvalcaba – Effective 8/1/2016
 - f. Sabino Saucedo – Effective 8/1/2016
 - g. Brady Tillou – Effective 8/1/2016

Prince Anikamadu's membership application was not approved due to him no longer being employed with the Yuma Police Department.

Director Ron Corbin moved;
Lieutenant Brian Scanlan seconded,

To approve six (6) new membership applications as presented. (Jarvis Powell, Ashley Fritts, Eduardo Ramirez, Dorian Ruvalcaba, Sabino Saucedo and Brady Tillou)

The motion carried unanimously.

5. Scheduling and Announcements
Board Secretary Russell Hartley stated we will be having another meeting on October 27th regarding Officer Arturo Hernandez retiring. Director Ron Corbin stated Tommy Lund, a retired Marine, is on the Merit Board and has volunteered to be on the PSPRS Board. He will be appointed sometime next week.
6. Call to Public
There were no public speakers

7. Chairman Craft Director Ron Corbin stated that he would entertain a motion to move into Executive Session for the following:

Review/discussion of one (1) Medical Evaluation for one (1) new police officer.

a. Brady Tillou

Director Ron Corbin moved;
Board Secretary Russell Hartley seconded,

To move into Executive Session.

The motion carried unanimously; the Board entered into Executive Session at 10:18 a.m.
The Board exited Executive Session at 10:21 a.m.

8. Adjournment

The meeting was adjourned at 10:30 a.m.



Sergeant Russell Hartley
Board Secretary

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