

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON DECEMBER 6, 2017**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on December 6, 2017 at 10:00 a.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

Councilman William Craft, Chairman
Russell Hartley, Board Secretary
Robert Conley

OTHERS PRESENT

Karina Banuelos, Recorder

MEMBERS ABSENT

Ron Corbin
Thomas Lund

1. The meeting was called to order at 10:17 a.m. by Chairman Craft.
2. Monica Welch was present for the Yuma Police Department Board meeting.
3. The minutes of the September 27, 2017 meeting were presented for approval; there were no changes.

Board Secretary Russell Hartley moved;
Robert Conley seconded,

To approve the minutes of the September 27, 2017 meeting as presented.

The motion carried unanimously.

4. Board Secretary Russell Hartley presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Kevin Bynum for approval. Sergeant Russell Hartley reviewed the application and notification and determined they were properly completed – Effective 12/08/2017; Years of Service: 20.149 Monthly Pension: \$2,682.54.

Board Secretary Russell Hartley moved;
Robert Conley seconded,

The motion carried unanimously.

5. Board Secretary Russell Hartley stated he had received a medical letter regarding Kevin Revis. Chairman Craft stated he would entertain a motion to move into Executive Session.

Board Secretary Russell Hartley moved;
Robert Conley seconded,

To move into Executive Session.

The motion carried unanimously; the Board entered into Executive Session at 10:19 a.m.
The Board exited Executive Session at 10:24 a.m.

6. Board Secretary Russell Hartley presented the consideration for Ordinary Medical Retirement of Heather Redden. Sergeant Russell Hartley stated Heather Redden saw Dr. Paul LaPrade Jr. for an IME. Sergeant Russell Hartley reviewed the application and notification and determined they were properly completed – Effective 12/11/2017; Years of Credited Service: 17.684 Monthly Pension: \$2,135.87.

Sergeant Russell Hartley moved;
Board Secretary Counts seconded,

The motion carried unanimously.

6. Scheduling and Announcements
Board Secretary Russell Hartley stated
7. Call to Public
There were no public speakers
8. Chairman Craft stated that he would entertain a motion to move into Executive Session for the following:

Consideration for Medical Retirement (IME Review):

- a. Heather Redden

Board Secretary Russell Hartley moved;
Robert Conley seconded,

To move into Executive Session.

The motion carried unanimously; the Board entered into Executive Session at 10:24 a.m.
The Board exited Executive Session at 10:27 a.m.

9. Adjournment

The meeting was adjourned at 10:32 a.m.



Sergeant Russell Hartley
Board Secretary

DRAFT