

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

MEETING SUMMARY

Board Members Present

Councilman William Craft (Chairman)
Lieutenant Greg Counts (Board Secretary)
Director Ron Corbin
MPO Tom Salviejo

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:

**Thursday, August 28, 2014
11:00 A.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364**

ACTION

BEGAN AT 11:02 A.M.

CAPTAIN DANIEL RHODES

DISCUSSED

DISCUSSED

APPROVED

APPROVED

APPROVED

DISCUSSED

DISCUSSED

NONE

AGENDA:

1. **Call to Order.**
2. **Welcome of Guests.**
3. **New Appointment – Ron Corbin**
4. **Agenda Items**
- 4a. **Approval of Minutes of June 16, 2014 meeting.**
- 4b. **Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for normal retirement:**
Daniel Rhodes
5. **Consideration of seven (7) new membership applications:**
 - A. Daniel Casanova
 - B. Elena Wallett
 - C. Erik Rube
 - D. Clifford Finch
 - E. Jordan Smith
 - F. Ryan Jones
 - G. Gabriel Lorona
6. **Continuation of Form P5-EE application packet from Kevin Revis**
7. **Scheduling and Announcements.**
 - A. Future Agenda Items
 - B. Upcoming retirements/DROP – Detective Esmundo Tejeda
 - C. Schedule future PSPRS Board Meeting
8. **Call to Public.**
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 7(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.

DISCUSSED

9a. Continuation of consideration, discussion and appropriate action for Application for Accidental Disability Retirement for Kevin Revis

ADJOURNED AT 11:41 A.M.

10. Adjournment.

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