

**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
Sergeant Russell Hartley
Chris Chumley

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:

**Monday, January 26, 2015
11:00 A.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364**

ACTION

BEGAN AT 11:06 A.M.

NONE

DISCUSSED

DISCUSSED

APPROVED

APPROVED

APPROVED

APPROVED

DISCUSSED

AGENDA:

1. **Call to Order.**
2. **Welcome of Guests.**
3. **New Appointment – Russell Hartley**
4. **Agenda Items**
 - 4a. **Approval of Minutes of November 19, 2014 meeting.**
 - 4b. **Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for normal retirement:**
Jeff Drabent – Effective 1/27/2015
5. **Consideration of Deferred Retirement Option Plan (DROP) Application:**
Esmundo Tejada – Effective 1/31/2015
6. **Consideration of fifteen (15) new membership applications:**
 - A. Alanzo Avina
 - B. Dana Iribé
 - C. Ryan Kinnell
 - D. Brandon Lovings
 - E. Jesse Nunez
 - F. Jaymi Payne
 - G. Shane Pollard
 - H. Ernesto Prieto
 - I. Jeffrey Ross
 - J. Maribel Saenz
 - K. Danielle Shrewsbury
 - L. Sean Swanson
 - M. Thomas Linville
 - N. Joshua Peterson
 - O. Amber Waymire
7. **Scheduling and Announcements.**
 - A. Future Agenda Items
 - B. Schedule future PSPRS Board Meeting

NONE

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 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.

ADJOURNED AT 11:12 A.M.

10. Adjournment.

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