

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:

Wednesday, April 22, 2015
10:30 A.M.
YPD Conference Room B
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION

AGENDA:

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| BEGAN AT 10:37 A.M. | 1. | Call to Order. |
| LEANNE WORTHEN | 2. | Welcome of Guests. |
| DISCUSSED | 3. | Agenda Items |
| APPROVED | 3a. | Approval of Minutes of February 25, 2015 meeting. |
| DISCUSSES & TABLED | 4. | Consideration for Medical Retirement Application:
Leanne Worthen |
| APPROVED | 5. | Consideration of Deferred Retirement Option Plan (DROP)
Application:
Martin Raebel – Effective 5/9/2015 |
| APPROVED | 6. | Consideration of two (2) new membership applications:
A. Richard Kral
B. Jarvis Powell |
| DISCUSSED | 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 on item 9 (a) (b) 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. | Review Medical Evaluations of two (2) New Police Employees:
1. Richard Kral
2. Jarvis Powell |
| DISCUSSED | 9b. | Follow up on Medical Evaluations of four (4) New Police Employees:
1. Jesse Nunez
2. Jaymi Payne
3. Ernesto Prieto
4. Joshua Peterson |
| ADJOURNED AT 11:20 A.M. | 10. | Adjournment. |

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