

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

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, July 16, 2015
10:00 A.M.
YPD Conference Room B
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION

AGENDA:

BEGAN AT 10:00 A.M.

1. Call to Order.

KATHRYN HUNTLEY

2. Welcome of Guests.

DISCUSSED

3. Agenda Items

APPROVED

3a. Approval of Minutes of June 25, 2015 meeting.

APPROVED

3b. Approval of Application for Death Benefit regarding Randall Chapman

APPROVED

4. Consideration of Deferred Retirement Option Plan (DROP)
Application:
Daniel Sizemore – Effective 7/17/2015

APPROVED

5. Consideration for Medical Retirement (IME Review):
Kathryn Huntley

APPROVED

6. Consideration of five (5) new membership applications:
A. Larissa Miranda
B. Timothy Driskill
C. Vanessa Edwards
D. Alfredo Luna
E. Oscar Ramirez

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) 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 five (5) New Police Employees:
1. Larissa Miranda
2. Timothy Driskill
3. Vanessa Edwards
4. Alfredo Luna
5. Oscar Ramirez

ADJOURNED AT 10:36 A.M.

10. Adjournment.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services, contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.