

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)
Sergeant Russell Hartley

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 27, 2015
10:30 A.M.
YPD Conference Room B
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION

AGENDA:

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| BEGAN AT 10:34 A.M. | 1. | Call to Order. |
| JULIAN ZARAGOZA/LEANNE WORTHEN
DAVID KOHMETSCHER/CRUZ VIDAL/
MONICA WELCH | 2. | Welcome of Guests. |
| DISCUSSED | 3. | Agenda Items |
| APPROVED | 3a. | Approval of Minutes of July 16, 2015 meeting. |
| REQUEST FOR DROP WITHDRAWN | 4a. | Consideration of Deferred Retirement Option Plan (DROP)
Application:
Ruben Perez – Effective 8/30/2015 |
| APPROVED | 4b. | Consideration of Deferred Retirement Option Plan (DROP)
Application:
David Hartman – Effective 8/20/2015 |
| APPROVED | 5. | Consideration for Accidental Medical Retirement Application:
Julian Zaragoza |
| APPROVED | 6. | Consideration for Medical Retirement (IME Review):
A. Leanne Worthen
B. Cruz Vidal
C. David Kohmetscher |
| APPROVED | 7. | Consideration of three (3) new membership applications:
A. Andres Angulo
B. Bobby Garcia
C. Guillermo Garcia |
| DISCUSSED | 8. | Scheduling and Announcements.
A. Future Agenda Items
B. Schedule future PSPRS Board Meeting |
| NONE | 9. | Call to Public. |
| | 10. | 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 10 (a)(b)(c) 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. |
| NOT DISCUSSED | 10a. | Review Medical Retirement Application:
1. Julian Zaragoza |

NOT DISCUSSED

- 10b. Review Medical Evaluations of three (3) New Police Employees:**
1. Andres Angulo
 2. Bobby Garcia
 3. Guillermo Garcia

NOT DISCUSSED

- 10c. Consideration for Medical Retirement (IME Review):**
1. Leanne Worthen
 2. Cruz Vidal
 3. David Kohmetscher

ADJOURNED AT 11:27 A.M.

- 11. Adjournment.**

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