

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

MEETING SUMMARY

Board Members Present

Sergeant Russell Hartley (Board Secretary)
Director Ron Corbin
Lt. Brian Scanlan
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:

Thursday, October 22, 2015

10:00 A.M.

YPD Conference Room B

1500 S. 1st Avenue

Yuma, AZ 85364

ACTION

AGENDA:

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| BEGAN AT 10:06 A.M. | 1. Call to Order. |
| NICK NITELET/JULIAN ZARAGOZA
MIGUEL CARBAJAL | 2. Welcome of Guests. |
| DISCUSSED | 3. Agenda Items |
| APPROVED | 3a. Approval of Minutes of September 30, 2015 meeting. |
| APPROVED | 3b. Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement:
Miguel Carbajal – Effective 10/29/2015 |
| APPROVED | 4. Consideration of one (1) new membership application:
A. Scott Carpenter |
| APPROVED | 5. Consideration for Medical Retirement (IME Review):
A. Julian Zaragoza
B. Nick Nitelet |
| DISCUSSED | 6. Scheduling and Announcements.
A. Future Agenda Items
B. Schedule future PSPRS Board Meeting |
| NONE | 7. Call to Public. |
| | 8. 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 8 (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. |
| NOT DISCUSSED | 8a. Review Medical Evaluations of one (1) New Police Employee:
A. Scott Carpenter |
| DISCUSSED | 8b. Consideration for Medical Retirement (IME Review):
1. Julian Zaragoza
2. Nick Nitelet |
| ADJOURNED AT 10:45 A.M. | 7. Adjournment. |

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