

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

MEETING SUMMARY

Board Members Present

Councilman William Craft (Chairman)
Sergeant Russell Hartley (Board Secretary)
Lieutenant 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:

Wednesday, November 18, 2015

10:30 A.M.

YPD Conference Room A

1500 S. 1st Avenue

Yuma, AZ 85364

ACTION

AGENDA:

BEGAN AT 10:32 A.M.

1. **Call to Order.**

NONE

2. **Welcome of Guests.**

DISCUSSED

3. **Agenda Items**

APPROVED

3a. **Approval of Minutes of October 22, 2015 meeting.**

APPROVED

3b. **Approval of Application for Death Benefit regarding George Martinez**

APPROVED

3c. **Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for normal retirement:**
Martin Raebel – Effective 11/29/2015

APPROVED

4a. **Consideration of Deferred Retirement Option Plan (DROP) Application:**
Richard Frabasilio – Effective 11/30/2015

APPROVED

4b. **Consideration of Deferred Retirement Option Plan (DROP) Application:**
William Martin – Effective 11/30/2015

APPROVED

5. **Consideration of three (3) new membership applications:**
A. John Graham
B. Joshua Phillips
C. Frank Suennen

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 5 (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.

DISCUSSED

- 8a. **Review Medical Evaluations of three (3) New Police Employees:**
1. John Graham
 2. Joshua Phillips
 3. Frank Suennen

ADJOURNED AT 10:47 A.M.

9. **Adjournment.**

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