

**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
Director Ron Corbin
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, December 16, 2015
11:30 A.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364**

ACTION

AGENDA:

BEGAN AT 11:45 A.M.

1. **Call to Order.**

MONICA WELCH

2. **Welcome of Guests.**

DISCUSSED

3. **Agenda Items**

APPROVED

3a. **Approval of Minutes of November 18, 2015 meeting.**

APPROVED

3b. **Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for normal retirement:
David Hartman – Effective 1/03/2016**

APPROVED 3 MEMBERS

4. **Consideration of four (4) new membership applications:**
A. Frank Suennen (Tentative)
B. Christian Garcia
C. Leonard Longoria
D. Ruben Payan

APPROVED

5. **Consideration to re-hire medically retiree officer as a civilian employee:
David Kohmetscher**

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 items 4 (a) (b) (c) (d) or item 5 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 four (4) New Police Employees:**
1. Frank Suennen (Tentative)
2. Christian Garcia
3. Leonard Longoria
4. Ruben Payan

NOT DISCUSSED

- 8b. Consideration to re-hire medically retiree officer as a civilian employee:**
David Kohmetscher

ADJOURNED AT 12:16 P.M.

- 9. Adjournment.**

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