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)
Ron Corbin
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:

Thursday, April 21, 2016
12:00 P.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION	AGENDA:	
BEGAN AT 12:00 P.M.	1.	**Call to Order.**
MELINDA ALEXANDER	2.	**Welcome of Guests.**
DISCUSSED	3.	**Agenda Items**
APPROVED	3a.	**Approval of Minutes of February 23, 2016 meeting.**
APPROVED	4.	**Consideration of Deferred Retirement Option Plan (DROP) Application:** Brian Scanlan – Effective 4/30/2016
APPROVED 5 MEMBERS	5.	**Consideration of six (6) new membership applications:** A. Richard Averett B. Liza Lucero (Tentative) C. Eduardo Hernandez D. Ruben Prieto E. Jose Venegas F. Nickolas Davis
APPROVED	6.	**Consideration for Medical Retirement (IME Review):** A. Melinda Alexander
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 5 (a) (b) (c) (d) (e) (f) and item 6 (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	9b.	**Review Medical Evaluations of six (6) New Police Employees:** 1. Richard Averett 2. Liza Lucero (Tentative) 3. Eduardo Hernandez 4. Ruben Prieto 5. Jose Venegas 6. Nickolas Davis

DISCUSSED **9a. Consideration for Medical Retirement (IME Review):**

1. Melinda Alexander

ADJOURNED AT 12:50 P.M. **11. Adjournment.**

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