

**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)
Sergeant Robert Conley

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 6, 2017
10:00 A.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364**

ACTION

AGENDA:

BEGAN AT 10:17 A.M.

1. Call to Order.

MONICA WELCH

2. Welcome of Guests.

DISCUSSED

3. Agenda Items

APPROVED

3a. Approval of Minutes of September 27, 2017 meeting.

APPROVED

3b. Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement:
Kevin Bynum – Effective 12/08/2017

DISCUSSED

3c. Medical letter – Kevin Revis

APPROVED

4. Consideration for Medical Retirement (IME Review):
A. Heather Redden

DISCUSSED

5. Scheduling and Announcements.
A. Future Agenda Items
B. Schedule future PSPRS Board Meeting

NONE

6. Call to Public.

7. 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 3(c) and 4(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

7a. Medical letter

1. Kevin Revis

7b. Consideration for Medical Retirement (IME Review):

1. Heather Redden

ADJOURNED AT 10:32 A.M.

8. Adjournment.

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