

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

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 will hold a meeting open to the public on:

**November 27, 2018  
1:00 pm  
YPD Conference Room A  
1500 S. 1<sup>st</sup> Avenue  
Yuma, AZ 85364**

**AGENDA:**

- 1. Call to Order.**
- 2. Welcome Guests**
- 3. New Appointment**
  - a. Morgan Patterson
- 4. Agenda Items**

Discussion and possible Board action

  - a. Approval of Minutes of September 26, 2018 meeting
  - b. Election to nominate Sergeant Robert Conley for Board Secretary
  - c. Members that have left employment:
    1. Stephanie Rios (9/19/18)
    2. Jose Pereda (11/14/18)
- 5. Consideration for Medical Retirement Application (ordinary):**
  - a. Melissa Norred
- 6. Consideration of seven (7) New Membership Applications:**
  - a. Brian Correa – Effective 9/04/18 (Cadet)
  - b. Oscar Elizarraras – Effective 9/04/18 (Cadet)
  - c. Aurelio Galvan – Effective 10/22/18 (Certified Police Officer)
  - d. Irene Smarra – Effective 11/13/18 (Cadet)
  - e. Enrique Correa – Effective 11/19/18 (Cadet)
  - f. Luis Godinez – Effective 11/19/18 (Cadet)
  - g. Ana Silva – Effective 11/19/18 (Cadet)
- 7. Scheduling and Announcements:**
  - Future Agenda Items
  - Schedule future PSPRS Board Meeting
- 8. Call to Public.**

Members of the public may address the Board on matters that are not listed on the Agenda. The Board cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action.
- 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 items 5(a) and 6(a)(b)(c)(d)(e)(f)(g) 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.

  - a. Review Medical Retirement Application:
    1. Melissa Norred
  - b. Review Medical Evaluations of seven (7) New Police Employees:
    1. Brian Correa
    2. Oscar Elizarraras
    3. Aurelio Galvan
    4. Irene Smarra
    5. Enrique Correa
    6. Luis Godinez
    7. Ana Silva

**10. Adjournment**

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