

**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:

June 11, 2019
11:00 am
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364

AGENDA:

1. **Call to Order.**
2. **Welcome Guests**
3. **Agenda Items**
Discussion and possible Board action
 - a. Approval of Minutes of April 23, 2019 meeting
 - b. Members that have left employment:
 - i. William Luchtman (04/30/19)
 - ii. Michael Dean (05/17/19)
 - c. Death Notification and Termination of Benefits for Reymundo Martinez and Armando Marquez
 - d. Election to apply for Normal Retirement: Chris Huntley - Effective 6/25/19; Years of Service: 20.004; Monthly Pension: \$2,896.85
4. **Consideration of Deferred Retirement Option Plan (DROP) Application:**
 - a. Alan Ienn – Effective 7/1/19; Years of Service: 20.006; Monthly Pension: \$2,847.07
5. **Consideration of one (1) New Membership Application:**
 - a. Taylor Hatten – Effective 4/15/19 (Police Cadet)
6. **Consideration for Ordinary Medical Retirement (IME Review):**
 - b. Melissa Norred
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 item 5(a) and 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.
 - a. Review Medical Evaluation of one (1) New Police Employee:
 1. Taylor Hatten
 - b. Consideration for Ordinary Medical Retirement (IME Review):
 1. Melissa Norred
10. **Adjournment**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services, contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, AZ 85366-3012; (928) 373-5125 or TTY (928) 373-5149.