

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

MEETING SUMMARY

Board Members Present

Councilmember Karen Watts (Chairwoman)
Sergeant Russell Hartley (Board Secretary)
William Craft
Robert Conley
Morgan Patterson

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:

Tuesday, November 27, 2018

1:00 P.M.

YPD Conference Room A

1500 S. 1st Avenue

Yuma, AZ 85364

ACTION

AGENDA:

BEGAN AT 1:07 P.M.

1. Call to Order.

**MONICA WELCH/MELISSA NORRED
CLINTON NORRED**

2. Welcome of Guests.

DISCUSSED

3. New Appointment – Morgan Patterson

DISCUSSED

4. Agenda Items

APPROVED

4a. Approval of Minutes of September 26, 2018 meeting.

APPROVED

4b. Election to nominate Sergeant Robert Conley for Board Secretary

APPROVED

5. Consideration for Medical Retirement Application:
Melissa Norred

APPROVED

6. Consideration of seven (7) new membership applications:
A. Brian Correa
B. Oscar Elizarraras
C. Aurelio Galvan
D. Irene Smarra
E. Enrique Correa
F. Luis Godinez
G. Ana Silva

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 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.

DISCUSSED

9a. Review Medical Retirement Application:
1. Melissa Norred

DISCUSSED

9b. 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

ADJOURNED AT 1:41 P.M.

10. Adjournment.

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