

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 Robert Conley (Board Secretary)
William Craft
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, February 5, 2019
1:00 P.M.
YPD Conference Room B
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION

AGENDA:

BEGAN AT 1:00 P.M.

1. Call to Order.

MONICA WELCH

2. Welcome of Guests.

DISCUSSED

3. Agenda Items

APPROVED

3a. Approval of Minutes of November 27, 2018 meeting.

DISCUSSED

3b. Death Notification and Termination of Benefits for:
Bryant "Russ" Bedinger

APPROVED

3c. Election to terminate participation in Deferred Retirement Option Plan (DROP)
and apply for Normal Retirement:
Louis Gutierrez – Effective 2/21/2019

APPROVED

4. Consideration of Deferred Retirement Option Plan (DROP) Application:
Adam Freedman – Effective 1/31/19

APPROVED

5. Consideration of two (2) new membership applications:
A. Matthew Kinion
B. Jose Torres

DISCUSSED

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

NONE

7. Call to Public.

8. 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)(b) 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.

NOT DISCUSSED

8a. Review Medical Evaluations of two (2) New Police Employees:
1. Matthew Kinion
2. Jose Torres

ADJOURNED AT 1:09 P.M.

9. 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.