

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

MEETING SUMMARY

Board Members Present

Councilmember Michael Shelton (Chairman)
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, June 11, 2019
11:00 A.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION

AGENDA:

- | | | |
|--------------------------------|-----|--|
| BEGAN AT 11:00 A.M. | 1. | Call to Order. |
| MONICA WELCH | 2. | Welcome of Guests. |
| DISCUSSED | 3. | Agenda Items |
| APPROVED | 3a. | Approval of Minutes of April 23, 2019 meeting. |
| DISCUSSED | 3b. | Death Notification and Termination of Benefits for:
Reymundo Martinez
Armando Marquez |
| APPROVED | 3c. | Election to apply for Normal Retirement:
Chris Huntley – Effective 6/25/2019 |
| APPROVED | 4. | Consideration of Deferred Retirement Option Plan (DROP) Application:
Alan Ienn – Effective 7/1/19 |
| APPROVED | 5. | Consideration of one (1) new membership application:
A. Taylor Hatten |
| NOT DISCUSSED | 6. | Consideration for Ordinary Medical Retirement (IME Review):
Melissa Norred |
| 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) 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 | 9a. | Review Medical Evaluation of one (1) New Police Employee:
1. Taylor Hatten |
| NOT DISCUSSED | 9b. | Consideration for Ordinary Medical Retirement (IME Review):
1. Melissa Norred |
| ADJOURNED AT 11:05 A.M. | 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.