

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:

Wednesday, October 23, 2019

1:00 P.M.

YPD Conference Room A

1500 S. 1<sup>st</sup> Avenue

Yuma, AZ 85364

<b><u>ACTION</u></b>	<b><u>AGENDA:</u></b>
<b>BEGAN AT 1:01 P.M.</b>	1. Call to Order.
<b>MONICA WELCH</b>	2. Welcome of Guests.
<b>DISCUSSED</b>	3. Agenda Items
<b>APPROVED</b>	4. Approval of Minutes of September 25, 2019 meeting.
<b>APPROVED</b>	5. Consideration of Deferred Retirement Option Plan (DROP) Application: Jesse Escott – Effective 10/17/19
<b>APPROVED 3 out of 5</b>	6. Consideration of five (5) new membership applications: A. Estevan Godinez B. Brandon Vazquez C. Hayato Johnson D. Devin Wood E. James Massaro
<b>DISCUSSED</b>	7. Scheduling and Announcements. A. Future Agenda Items B. Schedule future PSPRS Board Meeting
<b>NONE</b>	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 6(a)(b)(c)(d)(e) 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.
<b>DISCUSSED</b>	9a. Review Medical Evaluation of five (5) New Police Employees: 1. Estevan Godinez 2. Brandon Vazquez 3. Hayato Johnson 4. Devin Wood 5. James Massaro
<b>ADJOURNED AT 1:11 P.M.</b>	10. Adjournment.

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