

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

MEETING SUMMARY

Board Members Present

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:

Thursday, December 19, 2019
1:00 P.M.
YPD Conference Room A
1500 S. 1st Avenue
Yuma, AZ 85364

ACTION

AGENDA:

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| BEGAN AT 1:07 P.M. | 1. | Call to Order. |
| RICHARD FRABASILIO/MONICA WELCH | 2. | Welcome of Guests. |
| DISCUSSED | 3. | Agenda Items |
| APPROVED | 3a. | Approval of Minutes of November 20, 2019 meeting. |
| APPROVED | 3b. | Election to apply for Normal Retirement:
Nathan Dusek – Effective 12/29/2019 |
| APPROVED | 3c. | Election to terminate participation in Deferred Retirement Option Plan (DROP)
and apply for Normal Retirement:
Adrian Roman – Effective 1/17/2020
Esmundo Tejada – Effective 1/31/2020 |
| APPROVED | 4. | Consideration for Medical Retirement Application (accidental):
Richard Frabasilio |
| DISCUSSED | 5. | Scheduling and Announcements.
A. Future Agenda Items
B. Schedule future PSPRS Board Meeting |
| NONE | 6. | Call to Public. |
| | 7. | 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 4 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. |
| NOT DISCUSSED | 7a. | Review Medical Retirement Application (accidental):
1. Richard Frabasilio |
| ADJOURNED AT 1:45 P.M. | 8. | Adjournment. |

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