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

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 will hold a meeting open to the public on:

May 27, 2021 1:00 pm YPD Conference Room A 1500 S. 1st Avenue Yuma, AZ 85364

AGENDA:

- 1. Call to Order.
- 2. Welcome Guests
- 3. Agenda Items

Discussion and possible Board action

- a. Approval of Minutes of April 27, 2021 meeting
- b. Members that have left employment:
 - i. Kyle Dandoy (05/07/21)
 - ii. Scott Carpenter (05/14/21)
- c. Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement: Erick Resendiz Effective 5/28/21; Years of Service: 20.093; Monthly Pension: \$3,066.03
- d. Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement: Dave Brownlie Effective 6/30/21; Years of Service: 25.495; Monthly Pension: \$4,510.06
- 4. Consideration of one (1) New Membership Application:
 - a. Gustavo Ramirez Effective 04/19/21 (Police Officer Cadet)
- 5. Scheduling and Announcements:
 - Future Agenda Items
 - Schedule future PSPRS Board Meeting
- 6. Call to Public.

Members of the public may address the Board on matters that are not listed on the Agenda. The Board cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action.

7. Executive Session

An Executive Session may be called during the public meeting for the purpose of receiving legal advice for items on this agenda pursuant to A.R.S. Section 38-431.03 A (1, 3, 4 and/or 7) and the following items:

The Board will take action on these items in open session.

- a. Review of Medical Evaluation
- 8. Adjournment

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