

**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:

**August 21, 2019
1:00 pm
YPD Conference Room B
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 June 11, 2019 meeting
 - b. Members that have left employment:
 - i. Bobby Garcia (06/26/19)
 - ii. Yvonne Downing (Powell) (07/22/19)
 - c. Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement:
Stephen Suho - Effective 8/23/19; Years of Service: 20.019; Monthly Pension: \$3,923.96
- 4. Consideration of Deferred Retirement Option Plan (DROP) Application:**
 - a. Erick Resendiz – Effective 8/31/19; Years of Service: 20.093; Monthly Pension: \$3,066.03
- 5. Consideration of four (4) New Membership Applications:**
 - a. Ashley Medina – Effective 05/28/19 (Certified Police Officer)
 - b. Florellys Alvarado – Effective 07/15/19 (Police Cadet)
 - c. Alonso Alcala – Effective 07/22/19 (Police Cadet)
 - d. Edward Shepherd – Effective 07/22/19 (Police Cadet)
- 6. Consideration for Ordinary Medical Retirement (IME Review):**
 - a. Melissa Norred
- 7. Scheduling and Announcements:**
 - Future Agenda Items
 - Schedule future PSPRS Board Meeting
- 8. 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.
- 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)(b)(c)(d) and 6(a) 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.

 - a. Review Medical Evaluation of four (4) New Police Employees:
 1. Ashley Medina
 2. Florellys Alvarado
 3. Alonso Alcala
 4. Edward Shepherd
 - b. Consideration for Ordinary Medical Retirement (IME Review):
 1. Melissa Norred
- 10. Adjournment**

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