

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, August 21, 2019  
1:00 P.M.  
YPD Conference Room B  
1500 S. 1<sup>st</sup> Avenue  
Yuma, AZ 85364

**ACTION**

**AGENDA:**

**BEGAN AT 1:00 P.M.**

1. Call to Order.

**MELISSA NORRED**

2. Welcome of Guests.

**DISCUSSED**

3. Agenda Items

**APPROVED**

3a. Approval of Minutes of June 11, 2019 meeting.

**APPROVED**

3b. Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement:  
Stephen Suho – Effective 8/22/2019

**APPROVED**

4. Consideration of Deferred Retirement Option Plan (DROP) Application:  
Erick Resendiz – Effective 8/31/19

**APPROVED**

5. Consideration of four (4) new membership applications:  
A. Ashley Medina  
B. Florelys Alvarado  
C. Alonso Alcala  
D. Edward Shepherd

**APPROVED**

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)(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.

**DISCUSSED**

9a. Review Medical Evaluation of four (4) New Police Employees:  
1. Ashley Medina  
2. Florelys Alvarado  
3. Alonso Alcala  
4. Edward Shepherd

**DISCUSSED**

9b. Consideration for Ordinary Medical Retirement (IME Review):  
1. Melissa Norred

**ADJOURNED AT 1:45 P.M.**

**10. Adjournment.**

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