## 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:

Wednesday, September 25, 2019 10:00 A.M. YPD Conference Room A 1500 S. 1<sup>st</sup> Avenue Yuma, AZ 85364

ACTION	AGENDA:	
BEGAN AT 10:04 A.M.	1.	Call to Order.
MONICA WELCH	2.	Welcome of Guests.
DISCUSSED	3.	Agenda Items
APPROVED	3a.	Approval of Minutes of August 21, 2019 meeting.
APPROVED	3b.	Election to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement:  Alan lenn – Effective 9/26/2019
APPROVED	4.	Consideration of one (1) new membership application:  A. David Abalos
APPROVED	5.	Consideration for Medical Retirement Application (accidental): Richard Frabasilio
DISCUSSED	6.	Scheduling and Announcements.  A. Future Agenda Items  B. Schedule future PSPRS Board Meeting
NONE	7.	Call to Public.
	8.	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(a) and 5(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.
NOT DISCUSSED	8a.	Review Medical Evaluation of one (1) New Police Employee:  1. David Abalos
NOT DISCUSSED	8b.	Review Medical Retirement Application (accidental):  1. Richard Frabasilio
ADJOURNED AT 10:13 A.M.	9.	Adjournment.

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