## YUMA POLICE DEPARTMENT LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON NOVEMBER 03, 2020

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on November 03, 2020 at 1:00 p.m. in Conference Room B at the Yuma Police Department.

**MEMBERS PRESENT** 

OTHERS PRESENT

**MEMBERS ABSENT** 

Morgan Patterson

Karina Banuelos, Recorder Councilmember Michael Shelton, Chairman

Lieutenant Robert Conley, Board Secretary Monica Welch, HR

William Craft Jillian Attaway

The meeting was called to order at 1:00 p.m. by Board Secretary Robert Conley 1.

- Monica Welch was present for the Yuma Police Department Board Meeting. 2.
- Board Secretary Robert Conley announced and welcomed our new civilian Board Member Jillian Attaway. 3.
- The minutes of the August 19, 2020 meeting were presented for approval; there were no changes. 4.

Morgan Patterson moved; William Craft seconded.

To approve the minutes of the August 9 2020 meeting as presented.

The motion carried unanimously by Board Secretary Conley, William Craft, Jillian Attaway and Morgan Patterson.

- Board Secretary Conley discussed that Police Cadet Tucker Dole; Police Officer Jacob Julian, Police 5. Detective Nathan Townsend and Police Cadet Andre Brice were no longer employed by YPD. T. Dole's last day was on 08/11/20 J. Julian's last day was on 08/28/20, N. Townsend's last day was on 09/10/20 and A. Brice's last day was on 10/01/20 Police Officer James Massaro stepped down from sworn personnel to civilian employee on 08/27/20.
- Board Secretary Conley presented the consideration of Deferred Retirement Option Plan (DROP) Application 6. of Robert Trabue. Board Secretary Conley stated a properly completed application had been received -Effective 10/31/20, Years of Service 20.082; Monthly Pension: \$3,902.27.

Morgan Patterson moved; William Craft seconded,

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Jillian Attaway.

- Board Secretary Conley presented four (4) New Membership applications for approval. 7.
  - a. Andre Brice Effective 09/21/20 (Resigned 10/01/20)
  - b. David Garcia Effective 09/21/20
  - c. Caleb Sanchez Effective 09/21/20
  - d. Ana Silva-Angulo Effective 09/21/20

William Craft moved; Jillian Attaway seconded. To approve the three (3) new membership applications with the 2 pre-existing condition letters as

The motion carried unanimously by Board Secretary Conley, William Craft, Jillian Attaway and Morgan Patterson.

- 8. Board Secretary Conley stated that retired Officer Philip Gerber passed away and has one minor child eligible for benefits. As of right now, he is waiting on paperwork from P. Gerber's ex-wife.
- 9. Call to Public
  There were no public speakers
- 10. Board Secretary Conley stated that he would entertain a motion to move into Executive Session for the following:
  - 1. Review of Medical Evaluations

William Craft moved; Morgan Patterson seconded,

To move into Executive Session.

The motion carried unanimously by Board Secretary Conley, William Craft, Jillian Attaway and Morgan Patterson. The Board entered into Executive Session at 1:02 p.m. and the Board exited Executive Session at 1:14 p.m.

## 11. Adjournment

The meeting was adjourned at 1:17 p.m.

Lieutenant Robert Conley

**Board Secretary**