

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON DECEMBER 29, 2020**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on December 29, 2020 at 1:00 p.m. in Conference Room B at the Yuma Police Department.

MEMBERS PRESENT

Morgan Patterson
Lieutenant Robert Conley, Board Secretary
William Craft
Jillian Attaway

OTHERS PRESENT

Karina Banuelos, Recorder

MEMBERS ABSENT

Councilmember Michael Shelton, Chairman

1. The meeting was called to order at 1:09 p.m. by Board Secretary Robert Conley.
2. Welcome of guests
There were no guests.
3. The minutes of the November 3, 2020 meeting were presented for approval; there were no changes.

William Craft moved;
Morgan Patterson seconded,

To approve the minutes of the November 3, 2020 meeting as presented.

The motion carried unanimously by Board Secretary Conley, William Craft, Jillian Attaway and Morgan Patterson.
4. Board Secretary Conley discussed that Police Officer Joseph Van Horn was no longer employed by YPD. J. Van Horn's last day was on 12/18/20.
5. Board Secretary Conley presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Michael Anderson for approval. Board Secretary Conley reviewed the application and notification and determined they were properly completed – Effective 12/18/2020; Years of Service: 20.080 Monthly Pension: \$4,258.34.

Morgan Patterson moved;
Jillian Attaway seconded,

The motion carried unanimously by Board Secretary Conley, William Craft, Jillian Attaway and Morgan Patterson.
6. Board Secretary Conley presented the consideration for Accidental Medical Retirement of Nathan Townsend. The information provided is not complete and all Board members agreed to table it until we have the information needed to proceed.
7. As of right now, a future Board meeting has not been scheduled.
8. Call to Public
There were no public speakers
9. There was no executive session.
10. Adjournment

The meeting was adjourned at 1:11 p.m.



Lieutenant Robert Conley
Board Secretary

DRAFT