YUMA POLICE DEPARTMENT LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON MAY 27, 2021

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on May 27, 2021 at 1:00 p.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

OTHERS PRESENT

MEMBERS ABSENT

William Craft Jillian Attaway Karina Banuelos, Recorder

Councilmember Michael Shelton, Chairman Lieutenant Robert Conley, Board Secretary

Morgan Patterson (via telephonically)

- 1. The meeting was called to order at 1:12 p.m. by Board Member William Craft.
- Welcome of guests There were no guests.
- 3. The minutes of the April 27, 2021 meeting were presented for approval; there were no changes.

Jillian Attaway moved; Morgan Patterson seconded,

To approve the minutes of the April 27, 2021 meeting as presented.

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

- 4. Board Member William Craft discussed that Police Officers Kyle Dandoy and Scott Carpenter were no longer employed by YPD. K. Dandoy's last day was on 5/07/2021 and S. Carpenter's last day was on 5/14/2021.
- 5. Board Member William Craft presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Erick Resendiz for approval. Board Member Morgan Patterson reviewed the application and notification and determined they were properly completed Effective 5/28/2021. Years of Service: 20.093 Monthly Pension: \$3,066.03.

Jillian Attaway moved; Morgan Patterson seconded

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

6. Board Member William Graft presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Dave Brownlie for approval. Board Member Morgan Patterson reviewed the application and notification and determined they were properly completed – Effective 6/30/2021; Years of Service: 25.495 Monthly Pension: \$4,510.06.

Morgan Ratterson moved; Jillian Attaway seconded,

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

- 7. Board Member William Craft presented one (1) New Membership application for approval.
 - a. Gustavo Ramirez Effective 04/19/21

Jillian Attaway moved; Morgan Patterson seconded,

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

8. Board Member William Craft stated that we will need to have another Board meeting, as we need to discuss Nathan Townsend.
9. Call to Public There were no public speakers
10. There was no executive session.
11. Adjournment

The meeting was adjourned at 1:15 p.m.

