

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON FEBRUARY 9, 2022**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on February 9, 2022 at 11:00 A.M. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

Sergeant Morgan Patterson, Board Secretary
Nickolas Davis
William Craft
Jillian Attaway (Via telephonic)
Councilmember Michael Shelton, Chairman

OTHERS PRESENT

Ashley Soto, Recorder
Karina Banuelos
Bobby Faulkner
Eric Egan

MEMBERS ABSENT

1. The meeting was called to order at 11:08 a.m. by Chairman Michael Shelton.
2. Board Member Nickolas Davis acknowledged Bobby Faulkner, Eric Egan, and Karina Banuelos who were present for the Yuma Police Department Board meeting.
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 Patterson, William Craft, Chairman Michael Shelton and Nickolas Davis.

4. Board member Davis discussed that Police Officer Nathan Williams was no longer employed by YPD. His last day was on 11/27/21.
5. Board member William Craft presented seven (7) New Membership applications for approval.
 - a. Ramon Alcala- Effective 12/28/21
 - b. Anthony Alvarez- Effective 12/28/21
 - c. Julian Gonzales- Effective 12/28/21- Resigned
 - d. Joseph Pina- Effective 12/28/21
 - e. Yvonne Powell- Effective 12/28/21
 - f. Alejandro Santiago- Effective 12/28/21
 - g. Charles Santini- Effective 12/28/21

Nickolas Davis moved;
Council member Michael Shelton seconded,

To approve the six members with the conditions as noted

The motion carried unanimously by Board Secretary Patterson, William Craft, Chairman Michael Shelton and Nickolas Davis

6. Board member Davis stated that he would entertain a motion to move into Executive Session for the following:
 1. Review of Medical Evaluations
 2. IME Review

Board Secretary Patterson moved;
Council Member Michael Shelton seconded,

To move into Executive Session.

The motion carried unanimously by Board Secretary Patterson, Nickolas Davis, William Craft, and Chairman Michael Shelton. The Board entered into Executive Session at 11:12 a..m. and the Board exited Executive Session at 11:58 a.m.

7. Board member Davis presented the consideration for Accidental Medical Retirement of Bobby Faulkner. Board member Davis stated Bobby Faulkner submitted a partial application and is requesting approval for medical retirement. Board members agreed to table an approval to send him to an IME until they have all the needed paperwork.

Nickolas Davis moved;
Board Secretary Patterson seconded,

The motion carried unanimously by Board Secretary Patterson, William Craft, Chairman Michael Shelton and Nickolas Davis

8. Board member Davis stated that he would entertain a motion to move into Executive Session for the following:

1. IME Review

Board Secretary Patterson moved;
William Craft seconded,

To move into Executive Session.

The motion carried unanimously by Board Secretary Patterson, Nickolas Davis, William Craft, and Chairman Michael Shelton. The Board entered into Executive Session at 12:02 p..m. and the Board exited Executive Session at 12:09 p.m

9. Board Secretary Patterson stated that we will need to have another Board meeting next month. The next meeting was set up for 03/09/22 at 11: A.M.

10. Call to Public
There were no public speakers

11. Adjournment

The meeting was adjourned at 12:19 p.m.



Sergeant Morgan Patterson
Board Secretary