## YUMA POLICE DEPARTMENT LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON March 9, 2022

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on March 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

Councilmember Michael Shelton, Chairman

**OTHERS PRESENT** 

**MEMBERS ABSENT** 

Eric Egan

Karina Banuelos (Recorder)

1. The meeting was called to order at 11:14 a.m. by Chairman Michael Shelton.

- 2 Board Member Nickolas Davis acknowledged Eric Egan and Karina Banuelos who were present for the Yuma Police Department Board meeting.
- 3. The minutes of the February 9, 2022 meeting were presented for approval; there were no changes.

William Craft moved; Nickolas Davis seconded,

To approve the minutes of the February 9, 2022 meeting as presented.

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

- 4. Board member Davis discussed that Police Officer Maiya Gomez was no longer employed by YPD. Her last day was on 02/15/22.
- 5. Board member William Craft presented one (1) New Membership application for approval.
  - a. Robert Greenwood

Nickolas Davis moved; Jillian Attaway seconded,

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

- 6. 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; Nickolas Davis seconded,

To move into Executive Session.

The motion carried unanimously by Board Secretary Patterson, Nickolas Davis, William Craft, Jillian Attaway and Chairman Michael Shelton. The Board entered into Executive Session at 11:18 a.m. and the Board exited Executive Session at 12:08 p.m.

7. Board member Davis presented the consideration for Accidental Medical Retirement of Bobby Faulkner.

Board member Davis stated Bobby Faulkner is requesting approval for medical retirement. Board members agreed to not send him to an IME. The motion was denied.

Board Secretary Patterson moved, William Craft seconded,

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

- 8. Board Secretary Davis stated that we will need to have another Board meeting on 04/27/22 at 11:00 a.m. Detective Welch will be retiring on 05/13/22 and Chris Lackey will be retiring sometime in May.
- 9. Call to Public
  There were no public speakers

10. Adjournment

The meeting was adjourned at 12:14 p.m.

Sergeant Morgan Patterson Board Secretary