## YUMA POLICE DEPARTMENT LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON July 12, 2022

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on July 12th 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

OTHERS PRESENT

MEMBERS ABSENT

Ashley Soto (Recorder) Cynthia Kelley (City Attorney) **Bobby Faulkner** Caroline Pilch (Legal Assistant)

- The meeting was called to order at 11:04 a.m. by Board Secretary Sergeant Morgan Patterson. 1.
- Board Member Nickolas Davis acknowledged Bobby Faulkner and attorney Cynthia Pilch who were present for 2 the Yuma Police Department Board meeting.
- The minutes of the March 9, 2022 meeting were presented for approval; there were no changes. 3.

William Craft moved: Nickolas Davis seconded.

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

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

Board secretary Patterson discussed that members that have left employment: 4.

Claudia Leyva on 04/07/2022 Taylor Hatten on 04/09/2022 Robert Greenwood on 05/11/2022 James Welch on 05/13/2022 Christopher Lackey on 05/26/2022 Anthony Alvarez on 05/27/2022 Tvler Caley on 06/19/2022

Travis Britt on 07/01/2022

- Board member Morgan Patterson presented two (2) New Membership application for approval. 5.
  - a. Stephanie Luna
  - b. Jontae Edmond

Nickolas Davis moved: Jillian Attaway seconded,

The motion carried unanimously by Board Secretary Patterson, William Craft, Jillian Attaway and Nickolas Daviš

- Board member Morgan Patterson stated that he would motion to move into Executive Session for the 6. following:
  - 1. Rehearing Accidental Medical Retirement

**Board Members Nickolas Davis:** Bill Craft seconded.

To move into Executive Session.

The motion carried unanimously by Board Secretary Patterson, Nickolas Davis, William Craft, and Jillian Attaway. The Board entered into Executive Session at 11:07 a.m. and the Board exited Executive Session at 12:24 p.m.

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

Board member Patterson stated Bobby Faulkner is requesting approval for medical retirement. Board members agreed denial of application. The motion was denied.

Board Member Davis moved, Jillian Attaway seconded,

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

- 8. Board Secretary Patterson stated that we will need to have another Board meeting on 09/07/2022 at 11:00 a.m. to discuss two new membership applications.
- 9. Call to Public
  There were no public speakers
- 10. Adjournment

The meeting was adjourned at 12:46 p.m.

Sergeant Morgan Patterson Board Secretary