YUMA POLICE DEPARTMENT LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON APRIL 19, 2023

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on April 19, 2023 at 11:00 a.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

OTHERS PRESENT
Autumn Morga, Recorder

MEMBERS ABSENT

NONE

Morgan Patterson, Board Secretary Nickolas Davis William Craft Jillian Attaway

1. The meeting was called to order at 11:03 a.m. by Board Secretary Morgan Patterson

Welcome of guests
 There were no guests.

Councilmember Carol Smith

3. The minutes of the January 25, 2023 meeting were presented for approval; there were no changes.

Jillian Attaway moved; William Craft seconded,

To approve the minutes of the January 25, 2023 meeting as presented.

The motion carried unanimously by all Board members.

- 5. Board Secretary Patterson discussed that Police Officer Amarion Hand left employment on 1/25/2023, Police Chief Susan Smith retired on 1/31/2023, and Police Officers Antonio Campos, Brandon Montano, and David Garcia left employment on 3/1/2023, 4/7/2023, and 4/10/2023, respectively.
- 6. Board Secretary Patterson presented three (3) New Membership applications for approval.
 - a. Joshua Barajas Effective 3/20/2023
 - b. Victor Cano Effective 3/20/2023.
 - c. Steven Lorefice Effective 3/20/2023

Nickolas Davis moved;

Jillian Attaway seconded,

To approve the three (3) New Membership Applications with regular membership for Joshua Barajas and Victor Cano and accept the application for Steven Lorefice with the pre-existing condition letter, as noted.

The motion carried unanimously by all Board members.

7. Board Secretary Patterson presented the consideration for Ordinary Disability Retirement of Manuel Munoz.

Nickolas Davis moved; William Craft seconded.

To send Mr. Munoz to IME with specific questions compiled by Board Secretary Patterson and Reviewed by the Board Attorney.

The motion carried unanimously by all Board members.

8. Board Secretary Patterson presented the reconsideration for Accidental Medical Retirement of Bobby Faulkner.

Nickolas Davis moved; Jillian Attaway seconded,

To approve the application to move forward to an IME with all of the documents considered by the Board and a list of questions of what is appropriate for the IME.

The motion carried unanimously by all Board members.

- 8. Board Secretary Patterson stated that he would entertain a motion to move into Executive Session for the following:
 - a. Review of Medical Evaluations of three (3) new Police Employees
 - b. Consideration for Ordinary Disability Retirement (IME Review)

Nickolas Davis moved; Jillian Attaway seconded,

To move into Executive Session.

The motion carried unanimously by all Board members. The Board entered into Executive Session at 11:06am. The Board exited Executive Session at 11:32am.

- 9. Board Secretary Patterson stated he would entertain a motion to return to Executive Session for the following:
 - a. Reconsideration of Accidental Medical Retirement for Bobby Faulkner

Jillian Attaway moved; William Craft seconded.

The Board re-entered Executive Session at 11:39am. The Board exited Executive Session at 12:04pm.

- 10. Morgan Patterson discussed scheduling the next PSPRS meeting for a Wednesday at 11am in the first three weeks of June. No further announcements as of yet.
- Call to Public
 There were no public speakers
- 12. Adjournment

The meeting was adjourned at 12:07 p.m.

Sergeant Morgan Patterson

Board Secretary