



## Meeting Minutes

### Yuma Police Department Public Safety Personnel Retirement System (PSPRS) Board



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Yuma Police Department Public Safety Personnel Retirement System (PSPRS) Board and to the general public that the Yuma Police Department Public Safety Personnel Retirement System (PSPRS) Board held a meeting open to the public on:

**Tuesday, December 12<sup>th</sup> at 1:00pm**  
**Yuma Police Department**  
**Conference Room A**  
**1500 South 1<sup>st</sup> Avenue**  
**Yuma, Arizona**

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Notice is hereby given pursuant to A.R.S. § 38-431.02 that members of the Yuma Police Department Public Safety Personnel Retirement System (PSPRS) Board may attend by conference call.

Call to Order – **Called to order by Board Secretary Sergeant Morgan Patterson at 1:08pm**

#### Roll Call by Recording Secretary

**Councilmember Carol Smith, Chairwoman – Absent**  
**Sergeant Morgan Patterson, Board Secretary – Present**  
**Sergeant Nickolas Davis, Board Member – Present**  
**William Craft, Board Member – Present**  
**Jillian Attaway, Board Member – Present via audio conference**  
**Board Secretary Morgan Patterson called roll and a Quorum was present.**

#### Welcome Guests

**None**

#### ***Possible Executive Session***

Pursuant to A.R.S. § 38-431.03 Section A(1), (2), (3), and/or (4), the Yuma Police Department Public Safety Personnel Retirement System Board may vote to convene in Executive Session to discuss or consider personnel matters, confidential records exempt by law for public inspection, and/or to consult with the Board's attorney for legal advice in contemplated litigation regarding any item on the agenda. The Board will take action on these items in open session.

#### I. **APPROVAL OF MINUTES**

Discussion and possible action for the Board to approve the meeting minutes from the October 18, 2023 meeting.

**Motion to approve minutes of October 18, 2023 was made by Board Member William Craft. Seconded by Board Member Sergeant Nickolas Davis. The motion was carried unanimously by all members.**

#### II. **REVIEW OF MEMBER(S) THAT HAVE LEFT EMPLOYMENT AND YPD'S PSPRS MEMBERSHIP**

For review only; no action required.

- i. Police Officer Brett Cale – termination date 11/13/2023
- ii. Police Cadet Benjamin Hilburg – termination date 12/7/2023
- iii. Police Cadet Claire Valdez – termination date 12/7/2023

**Board Secretary Morgan Patterson reviewed the names of the three (3) members that left employment; no one left for any reasons for the Board to be concerned about.**

#### III. **CONSIDERATION OF NEW MEMBERSHIP APPLICATION(S)**

Discussion and possible action to approve the PSPRS membership(s) of the following new hire(s):

- i. Jaden Delorme – Tier 3 – hire date 11/13/2023

**Motion to approve the acceptance of the New Member Application of Jaden Delorme with no pre-existing conditions was made by Board Member Nickolas Davis. Seconded by Board Member William Craft. The motion was carried unanimously by all members.**

## MEETING AGENDA

### Yuma Police Department Public Safety Personnel Retirement System Board

Wednesday, December 6, 2023

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*Note: Per PSPRS statute, contributions to PSPRS for Tier 3 (for those who have not already met the 90-day waiting period), will not start until the 91st day.*

#### IV. **REVIEW AND TAKE ACTION ON REHIRE(S)**

Discussion and possible action on the rehire of the following retired PSPRS member(s):

- i. Nathan Dusek – rehire date 6/26/2023

Board Secretary Morgan Patterson discussed that former PSPRS member Nathan Dusek was rehired with the Yuma Police Department in a civilian position of Law Enforcement Training Supervisor and that he does not need to make PSPRS contributions and is eligible for Medical Insurance Subsidy. There were no questions or concerns from Board Members.

#### V. **ITEMS FOR FUTURE AGENDA & SCHEDULING**

For any direction to staff to place items on a future agenda. This item is for discussion only, no action is required at this time.

Board Member Nickolas Davis mentioned that he received a draft copy of PSPRS Local Board rules and regulations from Board Attorney Lesli Sorenson. He is reviewing them to help fit them more to our Local Board. They will be distributed to Board Members and Yuma Fire Department PSPRS Board Members for review and possible adoption in the next meeting. Sgt. Davis mentioned that it would be easier if both Boards are utilizing the same rules and regulations.

Next meeting is scheduled for February 20, 2024 at 11am in YPD Conference Room A.

#### VI. **ADJOURNMENT**

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff, or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Laws.

Meeting adjourned by Board Secretary Morgan Patterson at 1:13pm.



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Sergeant Morgan Patterson  
Board Secretary