

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON AUGUST 21, 2019**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on August 21, 2019 at 1:00 p.m. in Conference Room B at the Yuma Police Department.

MEMBERS PRESENT

Councilmember Michael Shelton, Chairman
Sergeant Robert Conley, Board Secretary
William Craft
Morgan Patterson

OTHERS PRESENT

Karina Banuelos, Recorder
Melissa Norred

MEMBERS ABSENT

1. The meeting was called to order at 1:00 p.m. by Chairman Michael Shelton.
2. Chairman Shelton acknowledged Melissa Norred, who was present for the Yuma Police Department Board meeting.
3. The minutes of the June 11, 2019 meeting were presented for approval; there were no changes.

Board Secretary Robert Conley moved;
Morgan Patterson seconded,

To approve the minutes of the June 11, 2019 meeting as presented.

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Councilman Michael Shelton.

4. Board Secretary Robert Conley discussed that Police Officers Bobby Garcia and Yvonne Downing (Powell) were no longer employed by YPD. B. Garcia's last day was on 6/26/19 and Y. Downing's (Powell) last day was on 7/22/19.
5. Board Secretary Conley presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Stephen Suho for approval. Sergeant Robert Conley reviewed the application and notification and determined they were properly completed – Effective 8/22/2019; Years of Service: 20.019 Monthly Pension: \$3,923.96.

Board Secretary Robert Conley moved;
Morgan Patterson seconded,

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Councilman Michael Shelton.

7. Board Secretary Conley presented the consideration of Deferred Retirement Option Plan (DROP) Application of Erick Resendiz. Board Secretary Conley stated a properly completed application had been received – Effective 8/31/19; Years of Service: 20.093; Monthly Pension: \$3,066.03.

Board Secretary Robert Conley moved;
William Craft seconded,

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Councilman Michael Shelton.

8. Chairman Shelton presented four (4) New Membership applications for approval.
 - a. Ashley Medina – Effective 5/28/19
 - b. Florelys Alvarado – Effective 7/15/19
 - c. Alonso Alcala – Effective 7/22/19

d. Edward Shepherd – Effective 7/22/19

Board Secretary Robert Conley moved;
William Craft seconded,

To approve the new membership applications with the pre-existing condition letters as noted

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Councilman Michael Shelton.

9. Board Secretary Conley presented the consideration for Ordinary Medical Retirement of Melissa Norred. Board Secretary Conley stated Melissa Norred saw Dr. George Gendy, MD for a second IME. Dr. Gendy acknowledged Melissa Norred's injury and stated that it prevented her from doing her duties. Board Secretary Conley reviewed the application and notification and determined they were properly completed – Effective 8/22/19; Years of Service: 18.157; Monthly Pension: \$2,596.03.

Board Secretary Robert Conley moved;
Morgan Patterson seconded,

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Councilman Michael Shelton.

10. Board Secretary Conley stated that we will need to have another Board meeting for an accidental retirement on 9/25/19 at 10:00 am.
11. Call to Public
There were no public speakers
12. Board Secretary Conley stated that he would entertain a motion to move into Executive Session for the following:
1. Review Medical Evaluations of four (4) New Police Employees:
 - a. Ashley Medina
 - b. Florelys Alvarado
 - c. Alonso Alcala
 - d. Edward Shepherd
 2. Consideration for Ordinary Medical Retirement (IME Review):
 - a. Melissa Norred

William Craft moved;
Board Secretary Robert Conley seconded,

To move into Executive Session.

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Councilman Michael Shelton; the Board entered into Executive Session at 1:04 p.m.
The Board exited Executive Session at 1:40 p.m.

13. Adjournment

The meeting was adjourned at 1:45 p.m.



Sergeant Robert Conley
Board Secretary