## YUMA POLICE DEPARTMENT LOCAL RETIREMENT BOARD MINUTES OF THE MEETING HELD ON OCTOBER 23, 2019

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on October 23, 2019 at 1:00 p.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

Councilmember Michael Shelton, Chairman Sergeant Robert Conley, Board Secretary William Craft Morgan Patterson <u>OTHERS PRESENT</u>

Karina Banuelos, Recorder Monica Welch MEMBERS ABSENT

- 1. The meeting was called to order at 1:01 p.m. by Chairman Michael Shelton.
- 2. Chairman Shelton acknowledged Monica Welch, who was present for the Yuma Police Department Board meeting.
- 3. The minutes of the September 25, 2019 meeting were presented for approval; there were no changes.

William Craft moved; Morgan Patterson seconded,

To approve the minutes of the September 25, 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 cadet Irene Smarra and Eric Hawkland were no longer employed by YPD. I. Smarra's last day was on 9/25/19 and E. Hawkland's last day was on 9/26/19.
- 5. Board Secretary Conley presented the consideration of Deferred Retirement Option Plan (DROP) Application of Jesse Escott. Board Secretary Conley stated a properly completed application had been received Effective 10/17/19; Years of Service: 20.014; Monthly Pension: \$3,303.54.

Board Secretary Robert Conley moved: William Graft seconded,

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

- 6. Chairman Shelton presented five (5) New Membership applications for approval.
  - a. Estevan Godinez Effective 09/23/19
  - b. Brandon Vazquez Effective 09/23/19
  - c. Hayato Johnson Effective 09/23/19
  - d. Devin Wood Effective 09/23/19
  - e. James Massaro Effective 09/30/19

Board Secretary Robert Conley moved; Morgan Patterson seconded,

To approve the new membership applications of Estevan Godinez, Devin Wood and James Massaro ONLY. Brandon Vasquez and Hayato Johnson are pending until further clarification regarding medical issues.

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

- 7. Board Secretary Conley stated that we are still waiting on the IME for Officer Richard Frabasilio. Board Secretary Conley tentatively scheduled another Board meeting for 11/20/19 at 1:00 pm.
- 8. Call to Public
  There were no public speakers
- 9. Board Secretary Conley stated that he would entertain a motion to move into Executive Session for the following:
  - 1. Review Medical Evaluations of five (5) New Police Employees:
    - a. Estevan Godinez
    - b. Brandon Vazquez
    - c. Hayato Johnson
    - d. Devin Wood
    - e. James Massaro

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 1:08 p.m.

## 10. Adjournment

The meeting was adjourned at 1:11 p.m.

Sergeant Robert Conley Board Secretary