

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON SEPTEMBER 26, 2018**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on September 26, 2018 at 1:00 p.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

Councilmember Karen Watts, Chairwoman
William Craft
Sergeant Russell Hartley, Board Secretary
Robert Conley
Don Mitchell

OTHERS PRESENT

Karina Banuelos, Recorder
Monica Welch, HR Director

MEMBERS ABSENT

1. The meeting was called to order at 1:02 p.m. by Chairwoman Karen Watts.
2. Welcome of guests: Monica Welch was present for the Yuma Police Department Board Meeting.
3. The minutes of the August 1, 2018 meeting were presented for approval; there were no changes.

Board Secretary Hartley moved;
William Craft seconded,

To approve the minutes of the August 1, 2018 meeting as presented.

The motion carried unanimously by Board Secretary Hartley, William Craft, Robert Conley, Don Mitchell and Councilwoman Karen Watts.
4. Board Secretary Hartley discussed that Police Cadet Dalziel Rojas was no longer employed by YPD. His last day was on 8/3/18.
5. Board Secretary Hartley presented the consideration of Deferred Retirement Option Plan (DROP) Application of Michael Anderson. Board Secretary Hartley stated a properly completed application had been received – Effective 9/30/18; Years of Service: 20.080; ESTIMATED Monthly Pension: \$4,225.62.

Robert Conley moved;
Don Mitchell seconded,

The motion carried unanimously by Board Secretary Hartley, William Craft, Robert Conley, Don Mitchell and Councilwoman Karen Watts.
6. Board Secretary Hartley stated that as of right now, there was nothing scheduled.
7. Call to Public
There were no public speakers
8. Adjournment

The meeting was adjourned at 1:07 p.m.



Sergeant Russell Hartley
Board Secretary