

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON NOVEMBER 27, 2018**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on November 27, 2018 at 1:00 p.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

Councilmember Karen Watts, Chairwoman
Sergeant Russell Hartley, Board Secretary
William Craft
Robert Conley
Morgan Patterson

OTHERS PRESENT

Karina Banuelos, Recorder
Monica Welch
Melissa Norred
Clinton Norred

MEMBERS ABSENT

1. The meeting was called to order at 1:07 p.m. by Chairwoman Watts.
2. Chairwoman Watts acknowledged Melissa Norred, Clinton Norred and Monica Welch, who were present for the Yuma Police Department Board meeting.
3. Chairwoman Watts announced and welcomed our new Board Member, Sergeant Morgan Patterson.
4. The minutes of the September 26, 2018 meeting were presented for approval; there were no changes.

Robert Conley moved;
Board Secretary Russell Hartley seconded,

To approve the minutes of the September 26, 2018 meeting as presented.

The motion carried unanimously by Board Secretary Hartley, William Craft, Robert Conley, Morgan Patterson and Councilwoman Karen Watts.

5. Board Secretary Russell Hartley presented the election to nominate Sergeant Robert Conley for Board Secretary.

Board Secretary Russell Hartley moved;
William Craft seconded,

The motion carried unanimously by Board Secretary Hartley, William Craft, Robert Conley, Morgan Patterson and Councilwoman Karen Watts .

6. Board Secretary Hartley discussed that Police Officers Stephanie Rios and Jose Pereda were no longer employed by YPD. Stephanie Rios' last day was on 9/19/18 and Jose Pereda's last day was on 11/14/18.

7. Board Secretary Russell Hartley presented the consideration for Ordinary Medical Retirement Application of Melissa Norred. Board Secretary Hartley stated Melissa Norred submitted her application and is requesting approval for medical retirement. Sergeant Russell Hartley requested to send Melissa Norred to an IME.

Board Secretary Russell Hartley moved;
Morgan Patterson seconded,

To send Melissa Norred to an IME.

The motion carried unanimously by Board Secretary Hartley, William Craft, Robert Conley, Morgan Patterson and Councilwoman Karen Watts.

8. Chairwoman Watts presented the seven (7) New Membership applications for approval.

- a. Brian Correa – Effective 9/04/18
- b. Oscar Elizarraras – Effective 9/04/18
- c. Aurelio Galvan – Effective 10/22/18
- d. Irene Smarra – Effective 11/13/18
- e. Enrique Correa – Effective 11/19/18
- f. Luis Godinez – Effective 11/19/18
- g. Ana Silva – Effective 11/19/18

Board Secretary Russell Hartley moved;
Robert Conley seconded,

To approve the seven (7) new membership applications with the 3 pre-existing condition letters as noted.

The motion carried unanimously by Board Secretary Hartley, William Craft, Robert Conley, Morgan Patterson and Councilwoman Karen Watts .

9. Board Secretary Hartley stated that as of right now, there were a couple of people wanting to go into the DROP.

10. Call to Public
There were no public speakers

11. Board Secretary Hartley stated that he would entertain a motion to move into Executive Session for the following:

Review Medical Evaluations of seven (7) New Police Employees:

1. Brian Correa
2. Oscar Elizarraras
3. Aurelio Galvan
4. Irene Smarra
5. Enrique Correa
6. Luis Godinez
7. Ana Silva

William Craft moved;
Robert Conley seconded,

To move into Executive Session.

The motion carried unanimously by Board Secretary Hartley, William Craft, Robert Conley, Morgan Patterson and Councilwoman Karen Watts; the Board entered into Executive Session at 1:15 p.m.
The Board exited Executive Session at 1:36 p.m.

12. Adjournment

The meeting was adjourned at 1:41 p.m.



Sergeant Robert Conley
Board Member