

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON FEBRUARY 5, 2019**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on February 05, 2019 at 1:00 p.m. in Conference Room B at the Yuma Police Department.

MEMBERS PRESENT

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

OTHERS PRESENT

Karina Banuelos, Recorder
Monica Welch

MEMBERS ABSENT

1. The meeting was called to order at 1:00 p.m. by Chairwoman Karen Watts.
2. Chairwoman Watts acknowledged Monica Welch, who was present for the Yuma Police Department Board meeting.
3. The minutes of the November 27, 2018 meeting were presented for approval; there were no changes.

Board Secretary Robert Conley moved;
Morgan Patterson seconded,

To approve the minutes of the November 27, 2018 meeting as presented.

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Councilwoman Karen Watts.
4. Chairwoman Watts discussed that Police Officer Martika Bernal and Officer Aurelio Galvan were no longer employed by YPD. M. Bernal's last day was on 12/2/18 and A. Galvan's last day was on 01/04/19.
5. Board Secretary Conley presented the Death Notification and Termination of Benefits for Bryant "Russ" Bedinger. Mr. Bedinger passed away on November 30, 2018 and benefits for this account have been termed December 1, 2018. There are no additional benefits payable upon his passing.
6. Board Secretary Conley presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Louis Gutierrez for approval. Sergeant Robert Conley reviewed the application and notification and determined they were properly completed – Effective 2/21/2019; Years of Service: 20.085 Monthly Pension: \$2,824.40.

Morgan Patterson moved;
William Craft seconded,

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Councilwoman Karen Watts.
7. Board Secretary Conley presented the consideration of Deferred Retirement Option Plan (DROP) Application of Adam Freedman. Board Secretary Conley stated a properly completed application had been received – Effective 1/31/19; Years of Credited Service: 23.003; Monthly Pension: \$4,974.56.

Morgan Patterson moved;
William Craft seconded,

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

8. Chairwoman Watts presented the two (2) New Membership applications for approval.
 - a. Matthew Kinion – Effective 11/26/18
 - b. Jose Torres – Effective 1/14/19

Board Secretary Robert Conley moved;
Morgan Patterson seconded,

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

9. Board Secretary Conley stated that we had someone entering into the DROP, one retiring and a few that had left employment. A future Board Meeting was set for 2/27/19 at 1300 hours.
10. Call to Public
There were no public speakers
11. There was no executive session.
12. Adjournment

The meeting was adjourned at 1:09 p.m.



Sergeant Robert Conley
Board Secretary

DRAFT