

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON APRIL 23, 2019**

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

MEMBERS PRESENT

William Craft
Sergeant Robert Conley, Board Secretary
Morgan Patterson

OTHERS PRESENT

Karina Banuelos, Recorder

MEMBERS ABSENT

Councilmember Michael Shelton, Chairman

1. The meeting was called to order at 1:01 p.m. by Board Secretary Robert Conley.
2. Welcome of guests
There were no new guests
3. The minutes of the February 27, 2019 meeting were presented for approval; there were no changes.

William Craft moved;
Morgan Patterson seconded,

To approve the minutes of the February 27, 2019 meeting as presented.

The motion carried unanimously by Board Secretary Conley, William Craft and Morgan Patterson.
4. Board Secretary Conley discussed that Police Officers Charles Cornett and Laura Scanlan were no longer employed by YPD. C. Cornett's last day was on 3/08/19 and L. Scanlan's last day was on 3/14/19.
5. Board Secretary Conley presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Russell Hartley for approval. Board Secretary Conley reviewed the application and notification and determined they were properly completed – Effective 4/26/2019; Years of Service: 20.033 Monthly Pension: \$4,042.23.

Morgan Patterson moved;
William Craft seconded,

The motion carried unanimously by Board Secretary Conley, William Craft and Morgan Patterson.
6. Board Secretary Conley stated he had two proposals from different legal firms regarding legal representation at PSPRS Board Meetings. Board Secretary Conley stated that both legal firms have experience in dealing with public sector retirement systems and they both had similar quotes. Board Secretary Conley stated that Monica Welch, from HR, had also stated that one of the legal firms, Ryan Rapp & Underwood, PLC is well known in Phoenix.

Morgan Patterson moved;
William Craft seconded,

To accept the proposal from Ryan Rapp & Underwood, PLC and hire them for legal representation for the Board.

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

7. Board Secretary Conley presented one (1) New Membership application for approval.
 - a. Eric Hawkland – Effective 4/8/19

William Craft moved;
Morgan Patterson seconded,

To approve the new membership application with the pre-existing condition letter as noted.

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

8. Board Secretary Conley stated that once we have the IME paperwork regarding Melissa Norred we will be having another board meeting.

9. Call to Public
There were no public speakers

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

1. Review Medical Evaluation of one (1) New Police Employee:
 - a. Eric Hawkland

William Craft moved;
Morgan Patterson seconded,

To move into Executive Session.

The motion carried unanimously by Board Secretary Conley, William Craft and Morgan Patterson;
the Board entered into Executive Session at 1:08 p.m.
The Board exited Executive Session at 1:10 p.m.

11. Adjournment

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


Sergeant Robert Conley
Board Secretary