

**YUMA POLICE DEPARTMENT  
LOCAL RETIREMENT BOARD  
MINUTES OF THE MEETING HELD ON JUNE 11, 2019**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on June 11, 2019 at 11:00 a.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

**OTHERS PRESENT**

Karina Banuelos, Recorder  
Monica Welch

**MEMBERS ABSENT**

1. The meeting was called to order at 11:00 a.m. by Chairman Michael Shelton, who replaced Councilwoman Karen Watts.
2. Chairman Shelton acknowledged Monica Welch, who was present for the Yuma Police Department Board meeting.
3. The minutes of the April 23, 2019 meeting were presented for approval; there were no changes.

Board Secretary Robert Conley moved;  
Morgan Patterson seconded,

To approve the minutes of the April 23, 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 Police Officer William Luchtman and Police Detective Michael Dean were no longer employed by YPD. W. Luchtman's last day was on 4/30/19 and M. Dean's last day was on 5/17/19.
5. Board Secretary Conley presented the Death Notification and Termination of Benefits for Reymundo Martinez and Armando Marquez. Mr. R. Martinez passed away on April 11, 2019 and there are no additional benefits payable upon his passing. Mr. A. Marquez passed away on April 30, 2019 and there are no additional benefits payable upon his passing.
6. Board Secretary Conley presented the election to apply for normal retirement by Chris Huntley for approval. Sergeant Robert Conley reviewed the application and notification and determined they were properly completed – Effective 6/25/2019; Years of Service: 20.004 Monthly Pension: \$2,896.85.

Morgan Patterson moved;  
William Craft seconded,

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

7. Board Secretary Conley presented the consideration of Deferred Retirement Option Plan (DROP) Application of Alan Ienn. Board Secretary Conley stated a properly completed application had been received – Effective 7/1/19; Years of Service: 20.006; Monthly Pension: \$2,847.07.

Board Secretary Robert Conley moved;  
William Craft seconded,

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

8. Chairman Shelton presented the one (1) New Membership application for approval.
  - a. Taylor Hatten – Effective 4/15/19

Morgan Patterson moved;  
Board Secretary Robert Conley seconded,

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

9. Board Secretary Conley requested to table the consideration for Ordinary Medical Retirement of Melissa Norred for another Board Meeting, as she will be undergoing additional tests.

Board Secretary Robert Conley moved;  
Morgan Patterson seconded,

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Councilman Michael Shelton to table the Consideration for Ordinary Medical Retirement of Melissa Norred.

10. Board Secretary Conley does not foresee another meeting anytime soon, unless we received paperwork back from Melissa Norred.
11. Call to Public  
There were no public speakers
12. There was no executive session.
13. Adjournment

The meeting was adjourned at 11:05 a.m.



Sergeant Robert Conley  
Board Secretary