

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON SEPTEMBER 25, 2019**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on September 25, 2019 at 10:00 a.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

Morgan Patterson
Sergeant Robert Conley, Board Secretary
William Craft

OTHERS PRESENT

Karina Banuelos, Recorder
Monica Welch

MEMBERS ABSENT

Councilmember Michael Shelton, Chairman

1. The meeting was called to order at 10:04 a.m. by Board Secretary Robert Conley.
2. Board Secretary Conley acknowledged Monica Welch, who was present for the Yuma Police Department Board meeting.
3. The minutes of the August 21, 2019 meeting were presented for approval; there were no changes.

William Craft moved;
Morgan Patterson seconded,

To approve the minutes of the August 21, 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 John Graham and Leslie O'Neal were no longer employed by YPD. J. Graham's last day was on 9/12/19 and L. O'Neal's last day was on 9/13/19.
5. Board Secretary Conley presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Alan Ienn for approval. Sergeant Robert Conley reviewed the application and notification and determined they were properly completed – Effective 9/26/2019; Years of Service: 20.006 Monthly Pension: \$2,847.07.

Morgan Patterson moved;
William Craft seconded,

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

6. Board Secretary Conley presented one (1) New Membership application for approval.
 - a. David Abalos – Effective 7/29/19

Morgan Patterson moved;
William Craft seconded,

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

7. Board Secretary Conley presented the consideration for Accidental Medical Retirement Application of Richard Frabasilio. Board Secretary Conley stated Richard Frabasilio submitted his application and is requesting approval for medical retirement. Board Secretary Conley requested to send Richard Frabasilio to an IME.

Morgan Patterson moved;
William Craft seconded,

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

8. Board Secretary Conley stated that we will need to have another Board meeting next month, as Detective J. Escott will be entering the DROP. The next meeting was set up for 10/23/19 at 1300 hours.
9. Call to Public
There were no public speakers
10. There was no executive session.
11. Adjournment

The meeting was adjourned at 10:13 a.m.



Sergeant Robert Conley
Board Secretary

DRAFT