

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON DECEMBER 19, 2019**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on December 19, 2019 at 1:00 p.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

William Craft
Lieutenant Robert Conley, Board Secretary
Morgan Patterson

OTHERS PRESENT

Karina Banuelos, Recorder
Richard Frabasilio
Monica Welch, HR

MEMBERS ABSENT

Councilmember Shelton, Chairman

1. The meeting was called to order at 1:07 p.m. by Board Secretary Robert Conley.
2. Board Secretary Conley acknowledged Richard Frabasilio and Monica Welch, who were present for the Yuma Police Department Board meeting.
3. The minutes of the November 20, 2019 meeting were presented for approval; there were no changes.

William Craft moved;
Morgan Patterson seconded,

To approve the minutes of the November 20, 2019 meeting as presented.

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

4. Board Secretary Robert Conley discussed that Officers Elena Carrillo, Chad Cunningham, Jordan Marchante and Martin Espinoza-Garcia were no longer employed by YPD. E. Carrillo's last day was on 11/18/19, C. Cunningham's last day was on 11/20/19, J. Marchante's last day was on 12/06/19 and M. Espinoza-Beltran's last day was on 12/06/19.
5. Board Secretary Conley presented the election to apply for normal retirement by Nathan Dusek for approval. Board Secretary Conley reviewed the application and notification and determined they were properly completed – Effective 12/29/2019; Years of Service: 20.001; Monthly Pension: \$4,198.27.

Morgan Patterson moved;
William Craft seconded,

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

6. Board Secretary Conley presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Adrian Roman for approval. Sergeant Robert Conley reviewed the application and notification and determined they were properly completed – Effective 1/17/2020; Years of Service: 20.006 Monthly Pension: \$2,926.98.

William Craft moved;
Morgan Patterson seconded,

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

7. Board Secretary Conley presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Esmundo Tejada for approval. Sergeant Robert Conley reviewed the application and notification and determined they were properly completed – Effective 1/31/2020; Years of Service: 21.060 Monthly Pension: \$4,502.96.

Morgan Patterson moved;
William Craft seconded,

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

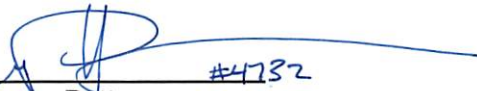
8. Board Secretary Conley presented the consideration for Accidental Medical Retirement of Richard Frabasilio. Board Secretary Conley reviewed the application and notification and determined they were properly completed – Effective 12/19/19; Years of Service: 20.030; Monthly Pension: \$3,681.09.

Morgan Patterson moved;
William Craft seconded,

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

9. Board Secretary Conley stated that we will need to have another Board meeting on 1/22/20 at 1:00 pm.
10. Call to Public
There were no public speakers
11. There was no executive session
12. Adjournment

The meeting was adjourned at 1:13 p.m.


#4732
Morgan Patterson
Board Member

DRAFT