

**YUMA POLICE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON JANUARY 28, 2020**

A meeting of the Yuma Police Department Local Retirement Board for the Public Safety Personnel Retirement System was held on January 28, 2020 at 1:00 p.m. in Conference Room A at the Yuma Police Department.

MEMBERS PRESENT

Morgan Patterson
Lieutenant Robert Conley, Board Secretary
William Craft
Councilmember Michael Shelton, Chairman

OTHERS PRESENT

Karina Banuelos, Recorder

MEMBERS ABSENT

1. The meeting was called to order at 1:00 p.m. by Chairman Michael Shelton.
2. Welcome of guests
There were no guests.
3. The minutes of the December 19, 2019 meeting were presented for approval; there were no changes.

William Craft moved;
Board Secretary Robert Conley seconded,

To approve the minutes of the December 19, 2019 meeting as presented.

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

4. Board Secretary Conley discussed that Police Officer Joseph Carrillo was no longer employed by YPD. J. Carrillo's last day was on 12/23/19.
5. Board Secretary Conley presented the election to terminate participation in the Deferred Retirement Option Plan (DROP) and apply for normal retirement by Shawn Bledsoe for approval. Board Secretary Conley reviewed the application and notification and determined they were properly completed – Effective 2/06/2020; Years of Service: 25.272 Monthly Pension: \$4,678.56.

Board Secretary Conley moved;
Morgan Patterson seconded,

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

6. Chairman Michael Shelton presented two (2) New Membership applications for approval.
 - a. Travis Britt – Effective 1/13/20
 - b. Aaron Zaragoza – Effective 1/13/20

Board Secretary Conley moved;
William Craft seconded,

To approve the one (1) new membership application (Travis Britt) with the pre-existing condition letter as noted and to table the other (1) new membership application (Aaron Zaragoza) until the next meeting.

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

7. Board Secretary Conley stated that we do not have a scheduled meeting as of right now.

8. Call to Public
There were no public speakers
9. Board Secretary Conley stated that he would entertain a motion to move into Executive Session for the following:
 1. Review Medical Evaluations of two (2) New Police Employees:
 - a. Travis Britt
 - b. Aaron Zaragoza

William Craft moved;
Board Secretary Robert Conley seconded,

To move into Executive Session.

The motion carried unanimously by Board Secretary Conley, William Craft, Morgan Patterson and Chairman Michael Shelton. The Board entered into Executive Session at 1:01 p.m. and the Board exited Executive Session at 1:06 p.m.

10. Adjournment

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



Lieutenant Robert Conley
Board Secretary

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