



Yuma County Sheriff's Office Corrections Officer Retirement Plan Local Board Special Meeting

Amended Minutes
May 30, 2017

Members present: Darren Simmons
Dave McDowell
Brenna Paulin
Robert Clint
Thomas Soucy

Members absent: None

Others present: Nora Mejia-Rico, Secretary

A special meeting of the Local Board of the Yuma County Sheriff's Office Corrections Officer Retirement Plan was held Tuesday, May 30, 2017, at the Yuma County Sheriff's Office.

Chairman Darren Simmons called the meeting to order at 3:00 p.m.

Old Business

None

New Business

The local board welcomed new board members, Chairman Simmons, and Detention Officer Robert Clint. Chairman Simmons replaced Mr. Greg Ferguson, and Detention Officer Clint replaced Sgt. Tiffany Wyman (formerly Murray). Detention Officer Clint will be serving a four (4) year term, which began on February 1, 2017. Detention Officer Clint and Chairman Simmons briefly introduced themselves to the board.

The board reviewed the minutes of the November 03, 2016 special meeting. Ms. Paulin motioned to approve the minutes as presented. Mr. McDowell seconded. The motion carried 5 to 0.

The local board reviewed the application for Normal Retirement by Sgt. Patrick James. The local board secretary advised the members of Sgt. James' time of service, age, pension amount, and the retirement effective date, June 1, 2017. After a brief discussion, Mr. McDowell motioned to approve the application for Normal Retirement by Sgt. Patrick James. Ms. Paulin seconded. The motion carried 5 to 0.

New Hires: The secretary advised the board members of the new CORP members: Araceli Meza-Medina, date of hire 10/31/16; Stefany Romero, date of hire 11/14/16; Juan Guiza, Carlos Muela Jr., Jesus Rivera Cardenas, and Daniel Tellez Rivera, their date of hire 12/12/16; Christopher Hand and Joe Quinones, their date of hire 12/19/16; Jesus Solis Jr. and Oscar Vega, their date of hire 02/27/17; Viridiana Juarez-Renteria and Juan Tizcarreno, their date of hire 03/06/17; Carlos Zavala, date of hire 03/13/17; Jose Montoya, date of hire 03/27/17; and Misael Meza, date of hire 04/24/17. Their medical evaluations were reviewed for pre-existing medical conditions. Letters of pre-existing condition(s) were sent to Joe Quinones, Oscar Vega, and Jose Montoya on May 25, 2017. Ms. Paulin motioned to approve the new CORP members and to acknowledge the pre-existing conditions. Mr. McDowell seconded. The motion carried 5 to 0.

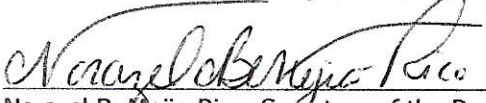
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Separated Members: The secretary advised the board members that the following CORP member(s) have separated from employment with the Yuma County Sheriff's Office: Tyler Aguirrebarrena, date of separation 11/03/16; Gerardo Burreuel, date of separation 11/04/16; Moises Alvarez, date of separation 11/08/16; Alma Barcena, date of separation 11/22/16; Eric Perez, date of separation 11/29/16; Max Benson, date of separation 12/02/16; Gilberto Perez-Rodriguez, date of separation 12/17/16; James Baisch, date of separation 12/28/16; Joaquin Ferro, date of separation 12/29/16; Augusto Iglesias, date of separation 01/17/17; Freddie Hockman Jr., date of separation 01/20/17; Martin Orozco, date of separation 02/01/17; Victor Buenrostro, date of separation 02/11/17; Craig Gibson, date of separation 03/09/17; Lluvia Morales, date of separation 04/12/17; Andrew Romo, date of separation 04/26/17; Ivan Juvera, date of separation 05/13/17; Bryan Perez, date of separation 05/16/17; Geoffrey Kottenbrook, date of separation 05/22/17. Ms. Paulin motioned to approve the CORP members that separated from employment with Yuma County. Mr. McDowell seconded. The motion carried 5 to 0.

The local board reviewed PSPRS FY 2017 second and third quarter newsletters; the secretary briefly provided information relating to certain articles in the newsletters. The secretary advised the local board the expansion of the PSPRS Board of Trustees from seven (7) members to nine (9) members. She furthered advised of the study report pertaining to board consolidation and the two recommended methods, either by county boundaries or to partner with the central administrative office. A decision on this issue has not been made; the advisory committee is still gathering additional information. In addition, the secretary advised the board members of a reform that is coming to the Corrections Retirement Plan, Senate Bill 1442. The reform allows correction officers hired on or after July 1, 2018, to participate in a 401(a) Defined Contribution (DC) plan. The DC plan will include a 7% employee contribution and a 5% employer contribution, as well as being fully vesting within three (3) years. Moreover, it will replace CORP's permanent benefit increase (PBI) to a cost-of-living adjustment (COLA), similar to Prop 124 for the Public Safety Personnel Retirement System (PSPRS). The secretary informed the board of policy changes regarding service purchase price quotes, the quotes will be valid for 60 days instead of 90 days and an extra 30 days will be given for those members who select the payroll deduction method. Lastly, she advised the members the service purchase rate changes will change from 7.4% to a 10-year Treasury note plus 2% and the previously forfeited services are now available for purchase through payroll deduction OR the member can request at a later date prior to retirement. The board members had no questions and/or comments regarding the newsletters or the information provided by the secretary.

The next quarterly board meeting was scheduled for September 13, 2017 at 3:15 p.m.

The meeting was adjourned at 3:18 p.m.


Norazel B. Mejia-Rico, Secretary of the Board