



**Yuma County Sheriff's Office
Public Safety Personnel Retirement System Local Board
Special Meeting**

March 29, 2017

Members present: Darren Simmons
 Richard Meraz
 Brenna Paulin
 Frank Pereda

Members absent: Dave McDowell

Others present: Nora Mejia-Rico, Secretary

A special meeting of the Local Board of the Yuma County Sheriff's Office Public Safety Personnel Retirement System was held Wednesday, March 29, 2017, at the Yuma County Sheriff's Office.

Chairman Darren Simmons called the meeting to order at 4:05 p.m.

The board reviewed the minutes of the February 15, 2017 special meeting. Ms. Paulin motioned to approve the minutes as presented. Sgt. Meraz seconded. The motion carried 4 to 0.

Old Business

None

New Business

Chairman Simmons introduced Sgt. Meraz as a reappointed board member; his term is from February 01, 2017 to January 31, 2021.

The local board reviewed the application for a Survivor's Benefit by Mrs. Patricia Ogden. After a brief discussion, Sgt. Meraz motioned to approve the Application for Survivor's Benefit by Mrs. Ogden, effective April 01, 2017. Sgt. Pereda seconded. The motion carried 4 to 0.

New Members: The secretary advised the board members of the new PSPRS members: Carlos Olmos, date of hire 02/12/17; Timothy Johnson, date of hire 02/13/17; and Kenneth Allmon, date of hire 03/26/17. Their medical evaluations were reviewed for pre-existing medical conditions. Letters of pre-existing condition(s) were sent to Timothy Johnson and Kenneth Allmon on March 28, 2017. Ms. Paulin motioned to approve the new PSPRS members and to acknowledge pre-existing conditions. Sgt. Meraz seconded. The motion carried 4 to 0.

Current Events: The secretary advised the local board of the most recent update regarding the Hall Lawsuit; she advised that the Arizona Supreme Court declined to address the motion for consideration. The court still needs to determine how and when the excessive employee contributions will be refunded and if the same method will be applied to the Parker lawsuit. The secretary also provided an update regarding future Tier 3 and advised the board members of the April 13, 2017 training, to include the webinar information for the afternoon session. The secretary provided the board members with information materials regarding the Hall's lawsuit and the Tier 3 training. The board members discussed that they are curious on when the payment will occur, how it will affect retired members, and how the permanent benefit increase (PBI) will be calculated.

Additionally, the board members briefly discussed Tier 3 training and stated they will try to attend the webinar session, if available.

The next quarterly meeting was scheduled for June 14, 2017, at 3:00 p.m.

The meeting was adjourned at 4:15 p.m.



Norazel B. Mejia-Rico, Secretary of the Board