



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

April 26, 2016

Members present: Greg Ferguson
Dave McDowell
Richard Meraz
Brenna Paulin

Members absent: Frank Pereda

Others present: Nora Mejia-Rico, Secretary
David McBride, PSPRS Member

A special meeting of the Local Board of the Yuma County Sheriff's Office Public Safety Personnel Retirement System was held Tuesday, April 26, 2016, at the Yuma County Sheriff's Office.

Chairman Ferguson called the meeting to order at 3:02 p.m.

Chairman Ferguson advised the board members that the retirement system continues to have problems with the cancer insurance program, and that many members are not aware of the program. Chairman Ferguson asked the secretary, if officers are informed about the program upon hired. The secretary explained the enrollment process and informed the board members that officers are briefly informed about the program. Chairman Ferguson briefly explained the cancer program to the members.

The board reviewed the minutes of the March 01, 2016 special meeting. Sgt. Meraz motioned to approve the minutes. Ms. Paulin seconded. The motion carried 4 to 0.

Old Business

None

New Business

The local board reviewed Mr. Terry Owens' application to terminate from the DROP Program and elect to enter the Normal Retirement Plan, with an effective date of May 01, 2016. After a brief discussion, Ms. Paulin motioned to approve Terry Owens' application for retirement, effective May 01, 2016. Sgt. Meraz seconded. The motion carried 4 to 0.

The local board reviewed the application for Normal Retirement by Mr. David McBride. After a brief discussion, Mr. McDowell motioned to approve the Application for Normal Retirement by David McBride, with an effective date of May 01, 2016. Sgt. Meraz seconded. The motion carried 4 to 0.

New Members: The secretary advised the board members of the new PSPRS members: Enrique Montoya, date of hire 03/14/16; Ryan Ragain, date of hire 03/28/16; Shane Swammi, date of hire 04/04/16; Gustavo Ramirez, date of hire 04/06/16; Timothy Simon, date of hire 04/11/16; and Augusto Iglesias, date of hire 04/18/16. Their medical evaluations were reviewed for pre-existing medical conditions. Letters of pre-existing condition(s) were sent to Enrique Montoya and Ryan Ragain on April 22, 2016. The secretary advised the board that Mr. Shane Swammi has a pre-existing condition(s); however,

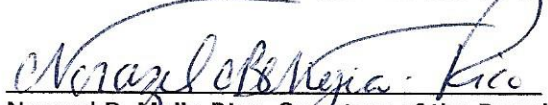
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he separated from employment prior to receiving notice. Ms. Paulin motioned to approve the new PSPRS members and to acknowledge those that had pre-existing conditions. Mr. McDowell seconded. The motion carried 4 to 0.

Separated Members: The secretary advised the board members that the following PSPRS members have separated from employment with the Yuma County Sheriff's Office: Nickolas Davis, date of separation 04/17/16; and Shane Swammi, date of separation 04/21/2016. Ms. Paulin motioned to approve PSPRS member that have separated from Yuma County. Sgt. Meraz seconded. The motion carried 4 to 0.

The next quarterly meeting was scheduled for June 08, 2016, at 3:00 p.m.

The meeting was adjourned at 3:11 p.m.


Norazel B. Mejia-Rico, Secretary of the Board