



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

November 29, 2018

Members present: Darren Simmons
Brenna Paulin
Frank Pereda

Members absent: Dave McDowell
Richard Meraz

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 Thursday, November 29, 2018, at the Yuma County Sheriff's Office.

Chairman Darren Simmons called the meeting to order at 3:01 p.m.

The board reviewed the minutes of the November 01, 2018 special meeting. Ms. Paulin motioned to approve the November 01, 2018 as presented. Sgt. Pereda seconded. The motion carried 3 to 0.

Old Business

None

New Business

The local board reviewed Sgt. Salvador Perez's application to terminate from the DROP Program and elect to enter the Normal Retirement Plan, with an effective date of December 01, 2018. The secretary advised the local board that Sgt. Perez has reached the maximum of 60 months participating in the DROP program, last day of employment (11/30/18), pension amount, and the effective date entering Normal Retirement. Ms. Paulin motioned to approve the termination of the DROP Program and to enter Normal Retirement Plan by Sgt. Salvador Perez, effective December 01, 2018. Sgt. Pereda seconded. The motion carried 3 to 0.

The local board reviewed the application for Deferred Retirement Option Plan (DROP) by Deputy Guy Avenetti, effective December 01, 2018. The secretary advised the local board of Deputy Avenetti's dates of employment, total years of service, pension amount, and the effective date of the DROP retirement. Sgt. Pereda motioned to approve the application for Deferred Retirement Option Plan (DROP) by Deputy Guy Avenetti, effective December 01, 2018. Ms. Paulin seconded. The motion carried 3 to 0.

The board members reviewed FY2019 Second Quarter Newsletter of the Public Safety Personnel Retirement System (PSPRS). The secretary advised that there is a summary of Prop 125 in the newsletter and reminded the local board of the Annual Employer-Local Board Seminar scheduled for December 04, 2018. The local board had no further comments and/or questions regarding the newsletter.

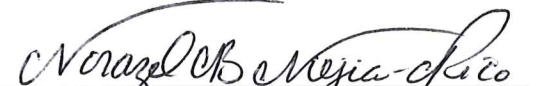
Current Events: The secretary again advised the local board members of the Public Safety Personnel Retirement System Local Board and Employer Seminar being held on December 04, 2018. Chairman Simmons, Sgt. Pereda, and Sgt. Meraz will be attending and will provide a summary at the next retirement meeting. The local board members had no other comments and/or discussions regarding current events.

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The next meeting was scheduled for March 13, 2019, at 3:00 p.m., however, the secretary advised the board members that there is a possibility they will meet prior to March 13, 2019.

Chairman Simmons thanked Ms. Paulin for her service to the board; she is resigning from the local board, effective December 31, 2018.

The meeting was adjourned at 3:08 p.m.



Norazel B. Mejia-Rico, Secretary of the Board