

MINUTES

Special Meeting
San Luis Police Department Public Safety Personnel Local Retirement Board
San Luis Council Chambers
1090 E Union Street
March 18th, 2019
3:00 p.m.

1. CALL TO ORDER/ROLL CALL: Chairman Tadeo A. De La Hoya called the meeting to order at approximately 3:13 p.m.

PRESENT: Tadeo A. De La Hoya, Chairman
Ernesto Prieto, Contributing Member
Marco Santana, Contributing Member
Monica Castro, Board Member

OTHERS PRESENT: Kay Marion Macuil, City Attorney
Sonia Cornelio, City Clerk
Melissa Lopez, Deputy City Clerk
Axel Chayra, IT Department
Maria Munoz, HR Department
Fausto Gonzalez, HR Department
Monica Ruiz, Police Department
Michelle Boucher, Police Department

2. CONSENT AGENDA

2A. MINUTES OF

-Special board meeting held October 4th, 2018

MOTION: Contributing Member Marco Santana/ Contributing Member Ernesto Prieto to approve consent agenda as presented. Motion passed unanimously.

The vote was as follows:

Board Member Monica Castro	Aye
Contributing Member Marco Santana	Aye
Contributing Member Ernesto Prieto	Aye
Chairman Tadeo A. De La Hoya	Aye

3. DISCUSSION AND POSSIBLE ACTION ITEM:

3A. Discussion and possible action on any and all matters regarding the election of a non-voting secretary to serve on the San Luis Police Department Public Safety Personnel Local Retirement Board. Mr. Tadeo De La Hoya, Chairman, informed the board of the letter of resignation from Monica Ruiz as Board Secretary in December 2018. Michelle has expressed interest to become non-voting secretary for the board. The duties include, but are not limited to, keeping a record and preparing and sending minutes. Staff is recommending Michelle Boucher be appointed as non-voting Secretary of the board. No questions comments or concerns. (Tadeo De La Hoya, Chairman)

MOTION: Contributing Member Ernesto Prieto/Contributing Member Marco Santana to elect Michelle Boucher as non-voting Secretary. Motion passed unanimously.

The vote was as follows:

Board Member Monica Castro	Aye
Contributing Member Marco Santana	Aye
Contributing Member Ernesto Prieto	Aye
Chairman Tadeo A. De La Hoya	Aye

Mr. De La Hoya, Chairman welcomed Ms. Michelle Boucher Boucher, Non-Voting Secretary to the board.

4. ADJOURNMENT

MOTION: Board Member Monica Castro/Contributing Member Marco Santana to adjourn the special meeting at approximately 3:16 p.m. Motion passed unanimously.

The vote was as follows:

Board Member Monica Castro	Aye
Contributing Member Marco Santana	Aye
Contributing Member Ernesto Prieto	Aye
Chairman Tadeo A. De La Hoya	Aye