

MINUTES
Special Meeting
San Luis Police Department Public Safety Personnel Local Retirement Board
San Luis Council Chambers
1090 E. Union Street
October 4, 2018
9:00 a.m.

1. CALL TO ORDER/ROLL CALL: Chairman Tadeo A. De La Hoya called the meeting to order at approximately 9:02 a.m.

PRESENT: Tadeo A. De La Hoya, Chairman
Ernesto Prieto, Contributing Member -arrived at 9:04 a.m.
Marco Santana, Contributing Member
Monica Castro, Board Member
Olivia Jenkins, Board Member
Monica Ruiz, Secretary Monica

OTHERS PRESENT: Kay Marion Macuil, City Attorney
Melissa Lopez, Deputy City Clerk
Jorge Mungaray, IT Department
Luis Marquez, Resident

2. DISCUSSION AND POSSIBLE ACTION ITEM:

2. A. Discussion and possible action on any and all matters regarding the normal retirement application of Luis Marquez.

Mr. Tadeo A. De La Hoya, Chairman, informed that a letter of resignation was submitted by Mr. Luis Marquez. He stated that under A.R.S. §8-847(D) and the Public Safety Personnel Retirement Revised Model Uniform Rules of Local Boards, the Board decides the service credits and the amount, manner and time of payment of benefits. He informed that the amount and calculation have been obtained from the system website by Secretary Monica Ruiz. Furthermore, he stated that the amount has been reviewed by the Public Safety Personnel Retirement System and Mr. Luis Marquez.

There were no comments or questions from the Board.

MOTION: Chairman Tadeo A. De La Hoya/Contributing Member Marco Santana to approve the retirement application of Luis Marquez with services credits and the amount and time of payment of the benefits under the PSPRS Plan. Motion passed unanimously.

3. ADJOURNMENT

MOTION: Board Member Olivia Jenkins/Contributing Member Marco Santana to adjourn the special meeting at approximately 9:04 a.m. Motion passed unanimously.

Mr. Luis Marquez thanked the board for approving his retirement.

Mr. De La Hoya thanked Mr. Luis Marquez for the hard work and dedication to the Police Department and also for all the community service done.