

NOTICE OF MEETING

SAN LUIS POLICE DEPARTMENT PUBLIC SAFETY PERSONNEL LOCAL RETIREMENT BOARD

In accordance with §38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Board and to the general public that the San Luis Police Department Public Safety Personnel Local Retirement Board will hold a meeting at 3:00 p.m., Monday, March 18, 2019. The meeting will take place at the City Council Chambers, located at 1090 E. Union Street, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Board are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recordings. Parents, in order to exercise their rights, may either file written consent with the City Clerk to such recordings, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS GIVEN BY:

/s/ Sonia Cornelio, City Clerk

AVISO DE JUNTA

SAN LUIS POLICE DEPARTMENT PUBLIC SAFETY PERSONNEL LOCAL RETIREMENT BOARD

De acuerdo con los Estatutos del Estado de Arizona A.R.S. §38-431.01, se le informa a los miembros de la Mesa Directiva y al publico en general que el San Luis Police Department Public Safety Personnel Local Retirement Board, tendran una junta a las 3:00 p.m., el dia Lunes, 18 de Marzo del 2019. La junta se llevara a cabo en la Sala del Cabildo, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349. El publico este cordialmente invitado a la junta.

De acuerdo con el Acta de Americanos con Discapacidades y la Seccion 504 del Acta de Rehabilitacion del 1973, la Ciudad de San Luis, Arizona no discrimina por causa de discapacidad la admision y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para mas informacion referente a derechos y provisiones del Acta de Americanos con Discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participacion en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, Arizona, ubicado en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona A.R.S §1-602.A.9, sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones politicas para hacer una grabacion de audio o video de su hijo menor de edad. Las juntas de la Mesa Directiva se graban en audio y/o video y como resultado, el hecho de que hays menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabacion, o tomar accion personal para asegurarse que su hijo menor no este presente cuando la grabacion se lleve a cabo. Si un menor de edad este presente en el momento de la grabacion, la Ciudad asumira que los padres de familia estan cediendo los derechos sobre una posible grabacion de acuerdo con los Estatutos del Estado de Arizona A.R.S. §1-602.A.9.

ESTE AVISO ES DADO POR:

/f/ Sonia Cornelio, Actuaría de la Ciudad



AGENDA
San Luis Police Department
Public Safety Personnel
Local Retirement Board
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
March 18, 2019
3:00 p.m.



PLEASE TAKE NOTICE THAT MEMBERS OF THE BOARD WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION. THE CHAIR OR ACTING CHAIR FOR THIS MEETING MAY CHANGE THE ORDER OF THE ITEMS; IF AUTHORIZED BY LAW AND BY A MAJORITY VOTE OF A QUORUM OF BOARD MEMBERS PRESENT, AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE VOTE IN ACCORDANCE WITH A.R.S. §38-431.03(A) AND THE MEETING WILL BE TEMPORARILY RECESSED WHILE THE BOARD RETIRES TO EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC.

1. CALL TO ORDER/ROLL CALL

2. CONSENT AGENDA

All matters are considered to be routine by the Commission and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. A. MINUTES OF

-Special Board meeting held October 4, 2018

3. DISCUSSION AND POSSIBLE ACTION ITEM:

3. A. 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. **(Tadeo A. De La Hoya, Chairman)**

4. ADJOURNMENT



AGENDA ITEM REVIEW FORM



PSPRS - Police

2.A.

Meeting Date: 03/18/2019

Submitted By: Melissa Lopez, Deputy City Clerk, City Clerk's Office

ITEM:

MINUTES OF

-Special Board meeting held October 4, 2018

SUMMARY:

Approval of minutes of Special Board meeting held October 4, 2018.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD OCTOBER 4, 2018.

Attachments

10/04/18 SBM

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.



AGENDA ITEM REVIEW FORM



PSPRS - Police

3.A.

Meeting Date: 03/18/2019

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

ITEM:

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. (**Tadeo A. De La Hoya, Chairman**)

SUMMARY:

Currently, the position of non-voting secretary for this board is vacant upon Ms. Monica Ruiz's resignation from this position. Ms. Michelle Boucher, Administrative Coordinator, has expressed interest to serve as the non-voting secretary for the Board.

A.R.S. § 38-847(M) states:

"The local board shall elect a secretary who may, but need not, be a member of the local board."

The secretary's duties include but are not limited to keeping a record and prepare minutes of all meetings and forward them within 20 days of the Board Meeting.

Staff recommends the appointment of Michelle Boucher as the non-voting secretary for the Board.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO ELECT MICHELLE BOUCHER AS NON-VOTING SECRETARY OF THIS BOARD.

Attachments

Letter of Resignation - Monica Ruiz



SAN LUIS POLICE DEPARTMENT

1030 E. Union Street | P.O. Box 3720
San Luis, Arizona 85349
(928) 341-2420 | Fax (928) 627-5446
www.cityofsanluis.org



To: Tadeo De La Hoya, City Administrator

From: Monica Ruiz, PSPRS Secretary

Date: December 03, 2018

REF: Resignation Letter

Please accept this letter as my formal notice of resignation as the Public Safety Personnel Retirement System Secretary.

If I can help to train my replacement or tie up any loose ends, please let me know. Thank you very much for the opportunity.

Sincerely,

Monica Ruiz