

**MINUTES**  
**Special Meeting**  
**San Luis Police Department Public Safety**  
**Personnel Local Retirement Board**  
**San Luis Council Chambers**  
**1090 E Union Street**  
**November 2, 2020**  
**11:00am**

**1. CALL TO ORDER/ROLL CALL:** City Attorney Kay Marion Macuil called the meeting to order at approximately 11:05 a.m.

City Attorney Kay Marion Macuil requests to appoint an acting Chairman, Contributing Member Marco Santana. There was no opposition from the board.

**MOTION:** Board Member Monica Castro/Board Member Maria Munoz to approve Contributing Member Marco Santana as acting Chairman. Motion passed unanimously.

The vote was as follows:

Board Member Monica Castro	Aye
Board Member Maria Munoz	Aye
Contributing Member Marco Santana	Aye

**PRESENT:** Marco Santana, Contributing Member  
Monica Castro, Board Member  
Maria Munoz, Board Member

**OTHERS PRESENT:** Kay Marion Macuil, City Attorney (remotely)  
Sonia Cornelio, City Clerk  
Jorge Mungaray, IT Department  
Michelle Boucher, Board Secretary  
Sondra Matthews, HR Department  
Glen Gimbut, Assistant City Attorney

## 2. PRESENTATION:

### 2. A.

-Presentation regarding the approval of newly elected Sgt. Alan Guevara to serve on the San Luis Police Department Public Safety Personnel Local Retirement Board.

**PRESENTATION:** Presented by Acting Chairman Marco Santana. No action needed by the board. City Attorney Kay Marion Macuil asked the board if there were any questions. There were no questions from the board.

## 3. CONSENT AGENDA:

### 3. A. MINUTES OF

-Special board meeting held July 3, 2019

**MOTION:** Board Member Monica Castro/ Board Member Maria Munoz to approve consent agenda as presented. Motion passed unanimously.

The vote was as follows:

Board Member Monica Castro	Aye
Contributing Member Marco Santana	Aye
Board Member Maria Munoz	Aye

## 4. DISCUSSION AND POSSIBLE ACTION ITEM

**4. A. Discussion and possible action on any and all matters regarding new membership application, Police Officer Carlos Muela, effective date November 4, 2019. (Sondra Matthews, Human Resources Director)**

**MOTION:** Contributing Member Marco Santana/ Board Member Maria Munoz to accept Police Officer Carlos Muela, effective date November 4, 2019. The City of San Luis HR Department findings of eligibility and no preexisting conditions, and accept him for membership to participate in the PSPRS plan. Motion passed unanimously.

The vote was as follows:

Board Member Monica Castro	Aye
Contributing Member Marco Santana	Aye
Board Member Maria Munoz	Aye

## 5. ADJOURNMENT

**MOTION:** Board Member Monica Castro/Board Member Maria Munoz to adjourn the special meeting at approximately 11:09 a.m. Motion passed unanimously.

The vote was as follows:

Board Member Monica Castro	Aye
Contributing Member Marco Santana	Aye
Board Member Maria Munoz	Aye