

**MINUTES**  
**Special Meeting**  
**San Luis Police Department Public Safety**  
**Personnel Local Retirement Board**  
**San Luis Council Chambers**  
**1090 E Union Street**  
**August 3, 2021**  
**9:00a.m.**

**1. CALL TO ORDER/ROLL CALL:** City Attorney Kay Marion Macuil called the meeting to order at approximately 9:02a.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 Alan Guevara/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
Contributing Member Alan Guevara	Aye

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

**ABSENT** Tadeo A. De La Hoya, Chairman

**OTHERS PRESENT:** Kay Marion Macuil, City Attorney  
Sonia Cornelio, City Clerk  
Axel Chayra, IT Department  
Michelle Boucher, Board Secretary  
Rosalba Leon, Human Resources  
Domingo Sosa, IT Department

## 2. CONSENT AGENDA:

### 2. A. MINUTES OF

-Special board meeting held November 2, 2020

**MOTION:** Contributing Member Marco Santana/ 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
Contributing Member Alan Guevara	Aye

## 3. DISCUSSION AND POSSIBLE ACTION ITEM

**3. A. Discussion and possible action on any and all matters regarding the term for Board Member Maria Munoz expiring, and appointing a representative from Human Resources to serve on the San Luis Police Department Public Safety Personnel Local Retirement Board for a four (4) year term. (Marco Santana, Contributing Member)**

City Attorney Kay Macuil states that it is permissible to extend the term for Board Members. However, it is up to the board to decide, and there has been provided a suggested motion.

**MOTION:** Contributing Member Alan Guevara/ Contributing Member Marco Santana 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
Contributing Member Alan Guevara	Aye

**3. B. Discussion and possible action on any and all matters regarding new membership applications, Police Officers Marleny Gonzalez, effective date October 14, 2020, Gabriel Bustillos, effective date October 14, 2020, and Abraham Lopez, effective date July 20, 2020. (Rosalva Leon, Human Resources Coordinator)**

Rosalva Leon, Human Resources Coordinator, states the following. For the Board to determine eligibility of new membership, the City of San Luis must provide the following. Employee Abraham Lopez, hired on July 20, 2020 as a police officer, employee Marleny Gonzalez, hired on October 14, 2020 as a police officer, and employee Gabriel Bustillos, hired on October 14, 2020 as a police officer. For these mentioned employees, the examining doctor had the description of the essential functions and found that there were no preexisting conditions for these officers.

**MOTION:** Board Member Monica Castro/ Contributing Member Alan Guevara to accept Police Officers Marleny Gonzalez, effective date October 14, 2020, Gabriel Bustillos, effective date October 14, 2020, and Abraham Lopez, effective date July 20, 2020. The City of San Luis HR Department finds eligibility and no preexisting conditions, and accepts them 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
Contributing Member Alan Guevara	Aye

**4. ADJOURNMENT**

**MOTION:** Contributing Member Marco Santana/Board Member Monica Castro to adjourn the special meeting at approximately 9:09 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
Contributing Member Alan Guevara	Aye

