

MINUTES
Special Meeting
San Luis Police Department Public Safety
Personnel Local Retirement Board
San Luis Council Chambers
1090 E Union Street
August 28, 2024
9:00am

1. CALL TO ORDER/ROLL CALL: Meeting was called to order at approximately 9:03 a.m. Board Member Roula Encinas/ Contributing member Alan Guevara appointed Nigel Reynoso as Acting Chairman.

PRESENT:

Nigel Reynoso, Contributing Member – Appointed Chairman
Alan Guevara, Contributing Member
Maria Munoz, Board Member
Roula Encinas, Board Member

OTHERS PRESENT:

Sonia Cornelio, City Clerk
Mary Barajas, HR Department
Priscila Campa, HR Department
Albert Moreno, IT Department
Jose A. Maldonado, City Administration
Domingo Sosa, City Administration

2. PRESENTATION:

2. A

Presentation of the appointment of two (2) members to serve on the San Luis Police Department Public Safety Personnel Local Retirement Board. **(Maria Barajas, Human Resources Generalist)**

Due to the expired term and vacancies on the PSPRS Board, Mayor Nieves Riedel has designated herself as the Chairman of the PSPRS board and has designated Roula Encinas as a citizen member of the same board. Decision has been approved by Council, and both members were sworn in on March 7, 2024. This item does not require further action from the Board.

3. CONSENT AGENDA:

3. A. MINUTES OF

- Special Board meeting held on March 29, 2023.

MOTION: Contributing Member Alan Guevara / Board Member Roula Encinas to approve consent agenda as presented. Motion passed unanimously.

The vote was as follows:

Acting Chairman Nigel Reynoso	Aye
Contributing Member Alan Guevara	Aye
Board Member Maria Munoz	Aye
Board Member Roula Encinas	Aye

4. DISCUSSION AND POSSIBLE ACTION ITEM

4. A. Discussion and possible action on any and all matters regarding new PSPRS membership applications. **(Mary Barajas, Human Resources Generalist)**

Ms. Barajas presented the acceptance of the PSPRS memberships for the following applicants:

- Ruben Duarte; effective: August 31, 2023; Police Officer.
- Cristian Gonzalez; effective: February 21, 2024; Police Officer.
- Edgar Renteria; effective: February 21, 2024; Police Officer.
- Nayeli Soto Martinez; effective: February 21, 2024; Police Officer.
- Brenda A. Acosta; effective: February 21, 2024; Police Officer.
- Enrique Nunez Jr; effective: March 3, 2024; Police Officer.

As required by the PSPRS regulations, these members have completed medical evaluations, and Human Resources has found that:

- Ruben Duarte, Cristian Gonzalez, Edgar Renteria, Nayeli Soto, Brenda Acosta and Enrique Nunez have met eligibility requirements and satisfactorily completed the PSPRS Membership Form with no pre-existing conditions.

Contributing member Alan Guevara asked if the effective dates are from when members changed status, and if it won't impact the membership date by presenting the information now. Ms. Barajas informed that effective date would remain the same.

MOTION: Contributing Member Alan Guevara / Board Member Roula Encinas to accept HR Department's findings and accept membership to participate in the Public Safety Personnel System with no pre-existing conditions for applicants:

- Ruben Duarte

- Cristian Gonzalez
- Edgar Renteria
- Nayeli Soto Martinez
- Brenda A. Acosta
- Enrique Nunez Jr

The vote was as follows:

Acting Chairman Nigel Reynoso	Aye
Contributing Member Alan Guevara	Aye
Board Member Maria Munoz	Aye
Board Member Roula Encinas	Aye

5. ADJOURNMENT

Contributing Member Alan Guevara / Board Member Roula Encinas to adjourn the special meeting at approximately 9:12 a.m.

APPROVED:

Nieves Riedel, Chairman

ATTEST:

Mary Barajas, Board Secretary

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the San Luis Police Department Public Safety Personnel Local Retirement Board of the City of San Luis, Arizona, held on August 28, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Mary Barajas, Board Secretary