CITY OF SIERRA VISTA POLICE PENSION BOARD MEETING August 9, 2024

CALL TO ORDER

Acting Chairman Gary Smith called the regular meeting of the City of Sierra Vista Police Pension Board to order on August 9, 2024, at 8:36 a.m., in the City Manager Conference Room, City Hall, 1011 N. Coronado Drive, Sierra Vista, Arizona.

ROLL CALL

MEMBERS PRESENT: Gary L. Smith, Board Member

John Andela, Police Department Board Member Jessica Ferrel, Police Department Board Member

Victoria Yarbrough, Secretary

MEMBERS ABSENT: Councilperson Gregory Johnson, Chairman

OTHERS PRESENT: Rachella Westbrook, Department Specialist, City Manager's

Department

ACCEPTANCE OF THE AGENDA

Jessica Ferrel motioned that the agenda be accepted as written.

John Andela seconded the motion.

DISCUSSION: None.

VOTE: Unanimous.

The motion carried.

NEW BUSINESS

- 1. Presentation, Discussion on Open Meeting Laws by Sierra Vista City Clerk, Jill Adams.
 - a. Presentation was for information only; no vote required.
- 2. Review of Physical Examination
 - a. Prior to Victoria Yarbrough advising the board of the physical examination reports John Andela asked for clarification of what they were acknowledging. Victoria Yarbrough provided clarification.

b. John Andela clarified that Alexis Thompson was originally hired as a Community Service Officer then later hired as a Police Officer. Alexis Thompson's Physical Examination Report has her hired as a Police Officer.

Secretary Victoria Yarbrough advised the board that the physical examination pre-existing reports for Monica Luna-Gutierrez, Zachary Madarang, Alexis Thompson, Daniel Lopez, Daryl Hall, Jacob Rundquist, Brendon Simpson, Dustin Webb, David Pennington, Christopher Castanon, Triston Melton, and Brandon Leach needed to be acknowledged.

Jessica Ferrel motioned that Monica Luna-Gutierrez's pre-existing condition report dated October 11, 2023, containing no pre-existing conditions, Zachary Madarang's pre-existing condition report dated November 21, 2023, containing a pre-existing condition, Alexis Thompson's pre-existing condition report dated May 22, 2024, containing pre-existing conditions, Daniel Lopez's pre-existing condition report dated April 20, 2023 containing pre-existing conditions, Daryl Hall's pre-existing condition report dated April 5, 2023 containing a pre-existing condition, Jacob Rundquist's pre-existing condition report dated July 26, 2023 containing no pre-existing conditions, Brendon Simpson's pe-existing condition report dated October 28, 2023, containing a pre-existing condition, Dustin Webb's pre-existing condition report dated November 16, 2023, containing pre-existing conditions, David Pennington's pre-existing condition report dated November 17, 2023, containing no pre-existing conditions, Christopher Castanon's pre-existing condition report dated May 20, 2024, containing pre-existing conditions, Triston Melton's pre-existing condition report dated May 9, 2024, containing a pre-existing condition, Brandon A. Leach's pre-existing condition report dated June 18, 2024, containing pre-existing conditions be acknowledged and the memberships to PSPRS be approved effective August 9, 2024.

John Andela seconded the motion.

DISCUSSION: None.

VOTE: Unanimous.

The Motion carried.

REQUESTS OF THE BOARD

None

ADJOURNMENT

There being no further business to come before the Board, Chairman Gregory Johnson adjourned the meeting at 8:47 a.m.

Victoria Yarbrough, Local Board Secretary