

Minutes
Public Safety Personnel Retirement System
Clifton Police Department – Local Board
November 26, 2019
10:00 a.m.

Members Present:

Luis M. Montoya, Chairman
Shari Aguilar, Member
Joseph Cota, Member*
Delfina Pilgrim, Member
Peter Ortega, Member

*Excused

Also present was Esperanza Castaneda, Secretary.

Call to Order: The meeting was called to order by Chairman Montoya.

Approval of the October 3, 2019 meeting minutes: Motion to accept the minutes as presented was made by Board Member Peter Ortega. Second to the motion was made by Board Member Shari Aguilar. Motion carried.

Executive Session

Executive Session Pursuant to A.R.S. §38-431.03(A)(2) discussion or consideration of records exempt by law from public inspection related to the application for disability retirement as submitted by Jason M. Mingura: At approximately 10:02 a.m. motion to convene into executive session was made by Board Member Delfina Pilgrim. Second to the motion was made by Board Member Shari Aguilar. Motion carried unanimously.

At approximately 10:15 a.m. Board Member Shari Aguilar made a motion to reconvene into regular session. Second to the motion was made by Board Member Delfina Pilgrim. Motion carried.

Discussion and/or action to approve or deny the Application for Disability Retirement as submitted by Jason M. Mingura. Chairman Montoya reviewed the actions taken by the Local Board regarding Officer Mingura's application with supporting documentation for disability retirement. He stated that the Local Board had met on October 3, 2019 to review the information and determined at that time that there was sufficient evidence presented to the local board to move forward and order an Independent Medical Evaluation. The Local Board has been provided with the Independent Medical Evaluation Report which was discussed during the executive session.

Local Board Member Delfina Pilgrim made a motion to approve Officer Mingura's application for disability retirement based on the information provided by Officer Mingura as well as the Independent Medical Evaluation Report. Second to the motion was made by Local Board Member Peter Ortega.

Voting in favor of the motion were Local Board Members Pilgrim, Ortega, Aguilar and Montoya.

Motion carried.

Adjournment: The meeting adjourned at approximately 10:30 a.m.