

1. PSPRS Fire Local Board Agenda

Documents:

[FIRE 02042019 MINUTES.PDF](#)

1.1. PSPRS Fire Local Board Agenda With Actions

Documents:

[FIRE 02042019 AGENDA W ACTIONS.PDF](#)

1.1.i. PSPRS Fire Local Board Minutes

Documents:

[FIRE 02052019 MINUTES.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Fire
DATE: February 5, 2019
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

February 4, 2019

NOTICE

A meeting of the Local Pension Board – Fire will be held on Tuesday, February 5 at 4:00 p.m. in the Human Resources Training Room at City Hall, 425 10th Street, Douglas, Arizona.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Fire and any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Nadia Rodriguez at (520) 417-7326, as soon as possible prior to the meeting time.

Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA

LOCAL PENSION BOARD – FIRE
February 5, 2019
REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JANUARY 7, 2019.
4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR ALFONSO HURTADO EFFECTIVE 02/01/2019.
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: February 4, 2019 at 11:00 am by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Rocio Garcia-Pedroza".



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Rocio Garcia-Pedroza
 Douglas Local Pension Board - Secretary

AGENDA- WITH ACTIONS TAKEN

LOCAL PENSION BOARD – FIRE
 February 5, 2019
 REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER 4:00 pm
2. ROLL CALL

	Present	Absent
Joe Alvarez	X	
Ray Luzania	X	
Frank Stevens	X	
Gilbert Aguilar		X
Rocio Garcia-Pedroza	X	
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JANUARY 7, 2019.
 Motion PASSED by a vote of 3-0
4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR ALFONSO HURTADO EFFECTIVE 02/01/2019.
 Motion PASSED by a vote of 3-0
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
 Not an action item – no action taken
6. REQUESTS OF THE BOARD
 Not an action item – no action taken
7. ADJOURNMENT 4:08 pm

POSTED ON: February 6, 2019 at 8:50 am by- Rocio Garcia-Pedroza, HR Manager

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
February 5, 2019

1. CALL TO ORDER:

Ray Luzania called the meeting to order at 4:00 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Ray Luzania, Joe Alvarez

Members Absent: Gilbert Aguilar

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JANUARY 7, 2019.

Frank Stevens moved to approve the meeting minutes from January 7, 2019. Joe Alvarez seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR ALFONSO HURTADO EFFECTIVE 02/01/2019.

Frank Stevens moved to approve the retirement from DROP paperwork for Alfonso Hurtado effective 02/01/2019. Joe Alvarez seconded the motion. Retirement paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Rocio Garcia-Pedroza reported there were none.

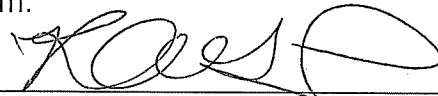
6. REQUESTS OF THE BOARD:

There were none.

7. ADJOURNMENT:

There being no further business to come before the board Joe Alvarez moved to adjourn the meeting. Frank Stevens seconded the motion. All were in favor. Motion passed.

Ray Luzania adjourned the meeting at 4:08 p.m.



Rocio Garcia-Pedroza, Board Secretary