

1. PSPRS Local Board Fire 03/18/2021 Agenda

Documents:

[FIRE 03182021 AGENDA.PDF](#)

1.1. PSPRS Local Board Fire 03/18/2021 Agenda With Actions

Documents:

[FIRE 03182021 AGENDA W ACTIONS.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Fire

March 16, 2021

NOTICE

A meeting of the Local Pension Board – Fire will be held on Thursday, March 18, 2021 at 4:15 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

Due to the impacts of the COVID-19 pandemic, this meeting will be conducted using measures to protect public health.

This meeting will be held in person and remotely through technological means, as permitted under Arizona law. If you would like to participate in the meeting by phone, please call (520) 417-7326 by 4 pm that same day to notify us and we'll provide further instructions.

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
March 18, 2021
REGULAR MEETING 4:15 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM SEPTEMBER 2, 2020.
4. DISCUSSION/DECISION TO APPROVE APPLICATION INTO DROP FOR JOSEPH ALVAREZ SR. EFFECTIVE 03/14/2021.
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: March 16, 2021 at 5:00 pm by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Rocio Garcia-Pedroza", is written over the typed name in the previous block.



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Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA – WITH ACTIONS TAKEN

LOCAL PENSION BOARD – FIRE

March 18, 2021

REGULAR MEETING 4:15 P.M.

1. CALL TO ORDER 4:19 pm
2. ROLL CALL

	Present	Absent
Joe Alvarez	X	
Frank Stevens	X	
Matt King	X	
Mark Wilkinson	X	
Luis Pedroza	X	
Rocio Garcia-Pedroza	X	
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM SEPTEMBER 2, 2020.
Motion PASSED by a vote of 5-0
4. DISCUSSION/DECISION TO APPROVE APPLICATION INTO DROP FOR JOSEPH ALVAREZ SR. EFFECTIVE 03/14/2021.
Motion PASSED by a vote of 4-0 (Mr. Joseph Alvarez was excused from voting on this item)
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 4:24 pm

POSTED ON: March 18, 2021 at 5:30 pm by- Rocio Garcia-Pedroza, HR Manager