

1. PSPRS Police Local Board Agenda

Documents:

[POLICE 07112019 AGENDA.PDF](#)

1.1. PSPRS Agenda With Actions 07112019

Documents:

[POLICE 07112019 AGENDA W ACTIONS.PDF](#)

1.1.i. PSPRS Police Minutes 07112019

Documents:

[POLICE 07112019 MINUTES.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Police
DATE: July 11, 2019
SCHEDULE: As Needed
DIRECTIONS: City Hall, 2nd Floor

July 10, 2019

NOTICE

A meeting of the Local Pension Board – Police will be held on Thursday, July 11 at 11:30 a.m. in the Council Chambers at City Hall, 425 10th Street, Douglas, Arizona.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Police 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 – POLICE
July 11, 2019
REGULAR MEETING 11:30 A.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 JESUS HUGO VALENZUELA EFFECTIVE 07/05/2019
5. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS POLICE OFFICERS INTO PSPRS. VANESSA ROMERO (01/14/2019)
6. DISCUSSION/DECISION TO APPROVE THE REHIRING OF MICHAEL BECK INTO A NON-COVERED PSPRS POSITION EFFECTIVE 06/24/2019 THROUGH A COMPETITIVE PROCESS.
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: July 10, 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 – POLICE

July 11, 2019

REGULAR MEETING 11:30 A.M.

1. CALL TO ORDER 11:34 am
2. ROLL CALL

	Present	Absent
Edward Noriega		X
Michael Lomeli	X	
Frank Stevens	X	
Gilbert Aguilar	X	
Jerene Watson		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 JESUS HUGO VALENZUELA EFFECTIVE 07/05/2019
Motion PASSED by a vote of 3-0
5. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS POLICE OFFICERS INTO PSPRS. VANESSA ROMERO (01/14/2019)
Motion PASSED by a vote of 3-0
6. DISCUSSION/DECISION TO APPROVE THE REHIRING OF MICHAEL BECK INTO A NON-COVERED PSPRS POSITION EFFECTIVE 06/24/2019 THROUGH A COMPETITIVE PROCESS.
Motion PASSED by a vote of 3-0

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

Not an action item – no action taken

8. REQUESTS OF THE BOARD

Not an action item – no action taken

9. ADJOURNMENT 11:43 am

POSTED ON: July 11, 2019 at 2:45 pm by- Rocio Garcia-Pedroza, HR Manager

RASP

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
July 11, 2019

1. CALL TO ORDER:

Gilbert Aguilar called the meeting to order at 11:34 a.m. in the Council Chambers at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Gilbert Aguilar, Michael Lomeli

Members Absent: Edward Noriega, Jerene Watson

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. Michael Lomeli seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR JESUS HUGO VALENZUELA EFFECTIVE 07/05/2019.

Frank Stevens moved to approve the retirement from DROP paperwork for Jesus Hugo Valenzuela effective 07/05/2019. Michael Lomeli seconded the motion. Retirement paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

5. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS POLICE OFFICERS INTO PSPRS.

	Date of Hire	Eligibility Date	Tier
Vanessa Romero	01/14/2019	04/14/2019	3

Rocio Garcia-Pedroza provided information on the new member noting that there were no pre-existing medical conditions. Frank Stevens moved to approve the new Douglas Police Officer into PSPRS. Gilbert Aguilar seconded the motion. No discussion was made. All were in favor. Motion passed.

6. DISCUSSION/DECISION TO APPROVE THE REHIRING OF MICHAEL BECK INTO A NON-COVERED PSPRS POSITION EFFECTIVE 06/24/2019 THROUGH A COMPETITIVE PROCESS.

Frank Stevens moved to approve rehiring Michael Beck into a non-covered PSPRS position as an Animal Control Officer effective June 24, 2019. Michael Lomeli seconded the motion. Rocio Garcia-Pedroza explained that more than sixty days had progressed since Mr. Beck had retired from PSPRS and was employed by the City of Douglas. He applied and competed for the position of Animal Control Officer. Rocio Garcia-Pedroza explained that the Arizona Revised Statute 38-849 allowed for reemployment without affecting the pension if at least 60 days had passed and the member competed for a position. Rocio Garcia-Pedroza stated that Mr. Beck met the minimum qualification for the position of Animal Control Officer and was successful in competing for the job. All were in favor. Motion passed.

7. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
Rocio Garcia-Pedroza reported there were none.

8. REQUESTS OF THE BOARD:
There were none.

9. ADJOURNMENT:

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

Gilbert Aguilar adjourned the meeting at 11:43 a.m.



Rocio Garcia-Pedroza, Board Secretary