

1. PSPRS 08152022 Fire Agenda

Documents:

[AUGUST 15 2022 AGENDA PSPRS FIRE.PDF](#)

1.1. PSPRS 08152022 Fire Agenda With Actions

Documents:

[AUGUST 15 2022 AGENDA WITH ACTIONS PSPRS FIRE.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Fire

August 11, 2022
NOTICE

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the City of Douglas Fire Department Public Safety Personnel Retirement System Board, **will hold an in-person and telephonic/Zoom meeting open to the public on August 15, 2022, beginning at 4:00 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona**, for the purpose of deciding regular business and/or whether to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda. If authorized by a majority vote of the members of the City of Douglas Fire Department PSPRS Local Board, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

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 3 pm that same day to notify us and we will 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
August 15, 2022
REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER
2. INFORMATION – New Members and Reelections
3. ROLL CALL
4. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 13, 2021.
5. Pursuant to A.R.S. §38-431.03, (A)(3), the Board may vote to go into Executive Session for discussion or consultation with its attorney, Andrew Apodaca, regarding any item on the agenda. **Executive Sessions, for the purpose of obtaining Legal Advice and/or Confidential Medical Review from our PSPRS Attorney, if needed, are confidential under Arizona law.**
6. REVIEW OF APPLICATION FOR DISABILITY RETIREMENT SUBMITTED BY JAIRO LOPEZ INCLUDING POSSIBLE DISCUSSION/DECISION TO DESIGNATE A MEDICAL

BOARD UNDER ARS 38-859 TO CONDUCT A MEDICAL EXAMINATION FOR JAIRO LOPEZ.

7. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
8. REQUESTS OF THE BOARD
9. ADJOURNMENT

POSTED ON: August 11, 2021 at 3:00 p.m. Signed:



Rocio Garcia-Pedroza, HR Manager,
Local Board Secretary



BOARD OR COMMISSION: Local Pension Board – Fire

August 11, 2022
NOTICE

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the City of Douglas Fire Department Public Safety Personnel Retirement System Board, **will hold an in-person and telephonic/Zoom meeting open to the public on August 15, 2022, beginning at 4:00 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona**, for the purpose of deciding regular business and/or whether to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda. If authorized by a majority vote of the members of the City of Douglas Fire Department PSPRS Local Board, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

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 3 pm that same day to notify us and we will 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 – WITH ACTIONS TAKEN

LOCAL PENSION BOARD – FIRE

August 15, 2022

REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER 4:07 pm
2. INFORMATION – New Members and Reelections

Not an action item – no action taken

3. ROLL CALL	Present	Absent
Oscar Elias	X	
Frank Stevens	X	
Matthew King	X	
Mark Wilkinson	X	
Margaret Morales		X

4. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 13, 2021.

Motion by Frank Stevens, second by Matthew King to approve the minutes from December 13, 2021. Motion PASSED by a vote of 4-0

5. Pursuant to A.R.S. §38-431.03, (A)(3), the Board may vote to go into Executive Session for discussion or consultation with its attorney, Andrew Apodaca, regarding any item on the agenda. *Executive Sessions, for the purpose of obtaining Legal Advice and/or Confidential Medical Review from our PSPRS Attorney, if needed, are confidential under Arizona law.*

Motion by Matthew King, second by Frank Stevens to enter into executive session at 4:13pm. Motion PASSED by a vote of 4-0.

Reconvene from executive session at 4:45pm.

Motion by Frank Stevens, second by Matthew King to adjourn the executive session. Motion PASSED by a vote of 4-0.

6. REVIEW OF APPLICATION FOR DISABILITY RETIREMENT SUBMITTED BY JAIRO LOPEZ INCLUDING POSSIBLE DISCUSSION/DECISION TO DESIGNATE A MEDICAL BOARD UNDER ARS 38-859 TO CONDUCT A MEDICAL EXAMINATION FOR JAIRO LOPEZ.

Motion by Matthew King, second by Oscar Elias to table the application for Disability retirement for Jairo Lopez, so that he may be evaluated by doctor(s) of the Board's choice in the appropriate specialties for his claim, pursuant to A.R.S. §38-859 (A, C - E), as to any and all disabling condition(s) which may be supported by the evidence, after receipt of all relevant medical and other records are received. Also, receive Incident Report and statement from witness and respond to questions from counsel for Firefighter Lopez. Motion PASSED by a vote of 4-0

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 4:57 pm

POSTED ON: August 16, 2021 at 2:00 p.m. Signed:



Rocio Garcia-Pedroza, HR Manager,
Local Board Secretary