



**BOARD OR COMMISSION:** Local Pension Board – Fire  
**DATE:** October 3, 2017  
**SCHEDULE:** As Needed  
**DIRECTIONS:** City Hall, 1<sup>st</sup> Floor

September 29, 2017

## **NOTICE**

A meeting of the Local Pension Board – Fire will be held on Tuesday, October 3 at 4:15 p.m. in the Human Resources Training Room at City Hall, 425 10<sup>th</sup> 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  
October 3, 2017  
REGULAR MEETING 4:15 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM OCTOBER 25, 2016
4. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS
5. DISCUSSION/DECISION TO ACCEPT 2016 ACTUARIAL REPORT AND TIER 3 RATES
6. DISCUSSION/UPDATE ON HALL/PARKER LITIGATIONS
7. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
8. REQUESTS OF THE BOARD
9. ADJOURNMENT

POSTED ON: September 29, 2017 at 4:00 pm by- Rocio Garcia-Pedroza, HR Manager