

1. Local Pension Board - Fire Regular Meeting Agenda AMENDED

Documents:

[PSPRS FIRE 10032017.PDF](#)

1.1. Local Pension Board - Fire Regular Meeting Agenda With Actions

Documents:

[AGENDA WITH ACTIONS FIRE 1000317.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Fire
DATE: October 3, 2017
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st 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 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
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



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Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA– WITH ACTIONS TAKEN

LOCAL PENSION BOARD – FIRE

October 3, 2017

REGULAR MEETING 4:15 P.M.

1. CALL TO ORDER 4:15 pm

2. ROLL CALL	Present	Absent
Joe Alvarez	X	
Ray Luzania	X	
Frank Stevens	X	
Gilbert Aguilar	X	
Jim Russell	X	
Rocio Garcia-Pedroza	X	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM OCTOBER 25, 2016

Motion PASSED by a vote of 5-0

4. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS

Motion PASSED by a vote of 5-0

5. DISCUSSION/DECISION TO ACCEPT 2016 ACTUARIAL REPORT AND TIER 3 RATES

Motion PASSED by a vote of 5-0

6. DISCUSSION/UPDATE ON HALL/PARKER LITIGATIONS

Not an action item – no action taken

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

4:29 pm

POSTED ON: October 5, 2017 at 11:30 am by- Rocio Garcia-Pedroza, HR Manager

