

1. 3:00 P.M. PSPRS Local Board Fire 12/7/17

Documents:

[PSPRS FIRE 12072017.PDF](#)

1.I. PSPRS Local Board Fire Agenda With Actions

Documents:

[PSPRS FIRE 12072017 AGENDA WITH ACTIONS.PDF](#)

1.I.I. PSPRS Local Board Fire Minutes

Documents:

[PSPRS FIRE 12072017 MINUTES.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Fire
DATE: December 7, 2017
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

December 5, 2017

NOTICE

A meeting of the Local Pension Board – Fire will be held on Thursday, December 7 at 3:00 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
December 7, 2017
REGULAR MEETING 3:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM OCTOBER 3, 2017
4. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS
5. DISCUSSION/UPDATE ON HALL/PARKER LITIGATIONS
6. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
7. REQUESTS OF THE BOARD
8. ADJOURNMENT

POSTED ON: December 5, 2017 at 10:00 am by- Rocio Garcia-Pedroza, HR Manager



BOARD OR COMMISSION: Local Pension Board – Fire
DATE: December 7, 2017
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

December 4, 2017

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Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA– WITH ACTIONS TAKEN

LOCAL PENSION BOARD – FIRE
December 7, 2017
REGULAR MEETING 3:00 P.M.

1. CALL TO ORDER 3:02 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 3, 2017
Motion PASSED by a vote of 3-0
4. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS
Motion PASSED by a vote of 3-0
5. DISCUSSION/UPDATE ON HALL/PARKER LITIGATIONS
Not an action item – no action taken
6. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Not an action item – no action taken

7. REQUESTS OF THE BOARD

Not an action item – no action taken

8. ADJOURNMENT

3:09 pm

POSTED ON: December 7, 2017 at 4:30 pm by- Rocio Garcia-Pedroza, HR Manager

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
December 7, 2017

1. CALL TO ORDER:

Jim Russell, Chairperson, called the meeting to order at 3:02 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Ray Luzania, Jim Russell

Members Absent: Gilbert Aguilar, Joe Alvarez

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM OCTOBER 3, 2017.

Ray Luzania moved to approve the meeting minutes from October 3, 2017. Frank Stevens seconded the motion. No discussion was made. All were in favor. Motion passed.

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

Carlos Cota (11/02/2017)

Rocio Garcia-Pedroza provided information on the new member noting that there were no pre-existing medical conditions and provided the PSPRS enrollment form for review. Frank Stevens moved to approve the new Douglas firefighter into PSPRS. Ray Luzania seconded the motion. No discussion was made. All were in favor. Motion passed.

5. DISCUSSION/UPDATE ON HALL/PARKER LITIGATIONS

Rocio Garcia-Pedroza discussed the latest email provided by PSPRS where it outlines the interest rates for the Parker litigation were finalized at 5.25%. PSPRS is calculating what those amounts will be for each member. It is unknown at this point when PSPRS will send the amounts to employers.

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

Rocio Garcia-Pedroza reported there was one notice for redemption of prior service for Richard Martinez.

7. REQUESTS OF THE BOARD:

There were none.

8. ADJOURNMENT:

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

Jim Russell adjourned the meeting at 3:09 p.m.

Rocio Garcia-Pedroza, Board Secretary