

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
August 3, 2021

1. CALL TO ORDER:

Mr. Michael Baldenegro called the meeting to order at 4:03 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Mark Wilkinson, Michael Lomeli, Michael Baldenegro

Members Absent: Edward Noriega

Others Present: Rocio Garcia-Pedroza (Board Secretary)

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MARCH 18, 2021.

Frank Stevens moved to approve the meeting minutes from March 18, 2021. Mark Wilkinson seconded the motion.

No discussion was made. All were in favor. Motion passed.

4. 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, PAMELA TREADWELL-RUBIN, 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.

No request was made.

5. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR RENE VALENZUELA EFFECTIVE 07/31/2021.

Mark Wilkinson moved to approve the retirement from DROP for Rene Valenzuela effective July 31, 2021. Michael Lomeli seconded the motion. Paperwork was reviewed.

No discussion was made. All were in favor. Motion passed.

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

Rocio Garcia-Pedroza reported there were none.

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. Michael Lomeli seconded the motion. All were in favor. Motion passed.

Mr. Michael Baldenegro adjourned the meeting at 4:08 p.m.



Rocio Garcia-Pedroza, Board Secretary