

1. PSPRS Joint Fire & Police Board Meeting Agenda

Documents:

[PSPRS JOINT MEETING 12132021.PDF](#)

1.1. PSPRS Local Board Joint Fire & Police 12/13/2021 Agenda W Actions

Documents:

[JOINT AGENDA 12132021 WITH ACTIONS.PDF](#)



**BOARD OR COMMISSION: Local Pension Board – Fire
Local Pension Board – Police**

December 10, 2021
NOTICE

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the City of Douglas Fire and Police Department Public Safety Personnel Retirement System Boards, **will hold an in-person and telephonic/Zoom meeting open to the public on December 13, 2021, beginning at 12:00 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 11 am 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 Police and any other business that may properly come before the Boards.

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.

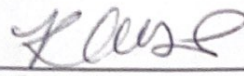
Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA
JOINT MEETING
LOCAL PENSION BOARD (LPB) – FIRE AND POLICE
DECEMBER 13, 2021
REGULAR MEETING 12:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM August 3, 2021 for Local Pension Board Police.
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.**
5. REVIEW, DISCUSSION, AND APPROVAL OF RESOLUTION AFFIRMING COMPLIANCE WITH REQUIREMENTS OF HB2381 EFFECTIVE 01/01/2022.
6. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
7. REQUESTS OF THE BOARD
8. ADJOURNMENT

POSTED ON: December 10, 2021, at 10:30 a.m.

Signed: _____



Rocio Garcia-Pedroza, HR Manager
Local Board Secretary



**BOARD OR COMMISSION: Local Pension Board – Fire
Local Pension Board – Police**

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Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA – WITH ACTIONS TAKEN

JOINT MEETING

LOCAL PENSION BOARD (LPB) – FIRE AND POLICE

DECEMBER 13, 2021

REGULAR MEETING 12:00 P.M.

1. CALL TO ORDER 12:05 pm

2. ROLL CALL Present Absent

Police

Frank Stevens	X	
Mark Wilkinson	X	
Michael Lomeli	X	
Edward Noriega		X
Michael Baldenegro	X	

Fire

Joseph Alvarez	X	
Frank Stevens	X	
Matthew King	X	
Mark Wilkinson	X	
Margaret Morales	X (12:21)	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM August 3, 2021 for Local Pension Board Police.

Motion by Michael Lomeli, second by Frank Stevens to approve the minutes from August 3, 2021. Motion PASSED by a vote of 4-0

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 action taken

5. REVIEW, DISCUSSION, AND APPROVAL OF RESOLUTION AFFIRMING COMPLIANCE WITH REQUIREMENTS OF HB2381 EFFECTIVE 01/01/2022.

Motion by Joseph Alvarez to adopt the Resolution in the Board packet, affirming that all Board members of both the Fire and Police Local Boards for the City of Douglas, have read the updated Draft PSPRS Uniform Model Rules, as required by HB 2381, and further authorize counsel to file the signed Resolution with PSPRS staff, after it is fully signed by all members of both Boards; second by Frank Stevens.

Motion PASSED by a vote of 4-0 for the Police Local Board

Motion PASSED by a vote of 5-0 for the Fire Local Board

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 12:37 pm

POSTED ON: December 13, 2021, at 4:15 p.m. Signed: _____



Rocio Garcia-Pedroza, HR Manager
Local Board Secretary