

1. Local Fire Board Agenda 12132022

Documents:

[FIRE 12132022 AGENDA.PDF](#)

1.1. Local Fire Board Agenda With Actions 12132022

Documents:

[FIRE 12132022 AGENDA WITH ACTIONS.PDF](#)



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

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December 8, 2022  
NOTICE

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the City of Douglas Fire Department Public Safety Personnel Retirement System Board, **will hold an in-person and telephonic/Zoom meeting open to the public on December 13, 2022, beginning at 5:15 p.m. in the HR Training Room at City Hall, 425 10<sup>th</sup> 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 3 pm 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 any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Edith Pulido 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 13, 2022  
REGULAR MEETING 5:15 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM AUGUST 15, 2022.
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, Andrew Apodaca, 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. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS.
6. DISCUSS LATEST ACTUARIAL EMPLOYER VALUATION
7. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

8. REQUESTS OF THE BOARD

9. ADJOURNMENT

POSTED ON: December 8, 2022 at 4:00 p.m. Signed:



Rocio Garcia-Pedroza, HR Manager,  
Local Board Secretary



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

December 8, 2022

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Rocio Garcia-Pedroza  
Douglas Local Pension Board - Secretary

**AGENDA – WITH ACTIONS TAKEN**

**LOCAL PENSION BOARD – FIRE**

**December 13, 2022**

**REGULAR MEETING 5:15 P.M.**

1. CALL TO ORDER 5:18 pm
2. ROLL CALL      Present      Absent  
Oscar Elias            X (5:20pm)  
Frank Stevens            X  
Matthew King            X  
Mark Wilkinson                            X  
Margaret Morales        X
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM AUGUST 15, 2022.  
Motion by Frank Stevens, second by Matthew King to approve the minutes from August 15, 2022. Motion PASSED by a vote of 3-0
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, Andrew Apodaca, 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. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS.  
Motion by Frank Stevens, second by Matthew King to approve the new Douglas Firefighters into PSPRS. Motion PASSED by a vote of 4-0


6. DISCUSS LATEST ACTUARIAL EMPLOYER VALUATION  
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 5:26 pm

POSTED ON: December 14, 2022 at 10:30 a.m. Signed: \_\_\_\_\_

  
Rocio Garcia-Pedroza, HR Manager  
Local Board Secretary