

1. PSPRS Fire Local Board Meeting - Agenda

Documents:

[FIRE 01072019 AGENDA.PDF](#)

1.1. PSPRS Fire Local Board Agenda With Actions

Documents:

[FIRE 01072019 AGENDA W ACTIONS.PDF](#)

1.1.i. PSPRS Fire Local Board Minutes

Documents:

[FIRE 01072019 MINUTES.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Fire
DATE: January 7, 2019
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

January 3, 2019

NOTICE

A meeting of the Local Pension Board – Fire will be held on Monday, January 7 at 4:00 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
January 7, 2019
REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 6, 2018.
4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR MARIO NOVOA EFFECTIVE 01/04/2019.
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: January 3, 2019 at 4:30 pm by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to be "Rocio Garcia-Pedroza".

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
January 7, 2019

1. CALL TO ORDER:

Jim Russell, Chairperson, called the meeting to order at 4:04 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 DECEMBER 6, 2018.

Ray Luzania moved to approve the meeting minutes from December 6, 2018. Frank Stevens seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR MARIO NOVOA EFFECTIVE 01/04/2019.

Frank Stevens moved to approve the retirement from DROP paperwork for Mario Novoa effective 01/04/2019. Ray Luzania seconded the motion. Retirement paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

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

Rocio Garcia-Pedroza reported there were none.

6. REQUESTS OF THE BOARD:

There were none.

7. 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 4:10 p.m.



Rocio Garcia-Pedroza, Board Secretary