

1. PSPRS Police Local Board Meeting - Agenda

Documents:

[POLICE 01072019 AGENDA.PDF](#)

1.1. PSPRS Police Local Board Agenda With Actions

Documents:

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

1.1.i. PSPRS Police Local Board Minutes

Documents:

[POLICE 01072019 MINUTES.PDF](#)



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

January 3, 2019

NOTICE

A meeting of the Local Pension Board – Police will be held on Monday, January 7 at 4:15 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-Police 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 – POLICE
January 7, 2019
REGULAR MEETING 4:15 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 NORMAL RETIREMENT APPLICATION FOR MICHAEL BECK 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 read "Rocio Garcia-Pedroza", written over the printed name in the previous block.



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Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA– WITH ACTIONS TAKEN

LOCAL PENSION BOARD – POLICE

January 7, 2019

REGULAR MEETING 4:15 P.M.

1. CALL TO ORDER 4:16 pm
2. ROLL CALL Present Absent
Edward Noriega X
Michael Lomeli X
Frank Stevens X
Gilbert Aguilar X
Jim Russell X
Rocio Garcia-Pedroza X
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 6, 2018.
Motion PASSED by a vote of 3-0
4. DISCUSSION/DECISION TO APPROVE NORMAL RETIREMENT APPLICATION FOR MICHAEL BECK EFFECTIVE 01/04/2019
Motion PASSED by a vote of 3-0
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
Not an action item – no action taken
6. REQUESTS OF THE BOARD
Not an action item – no action taken
7. ADJOURNMENT 4:20 pm

POSTED ON: January 7, 2019 at 6:00 pm by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to be "Rocio Garcia-Pedroza", written over the printed name in the previous block.

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

1. CALL TO ORDER:

Jim Russell, Chairperson, called the meeting to order at 4:16 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Edward Noriega, Jim Russell

Members Absent: Gilbert Aguilar, Michael Lomeli

Others Present: Rocio Garcia-Pedroza, Ray Luzania

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 6, 2018.

Edward Noriega 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 NORMAL RETIREMENT APPLICATION FOR MICHAEL BECK EFFECTIVE 01/04/2019.

Frank Stevens moved to approve the retirement paperwork for Michael Beck effective 01/04/2019. Edward Noriega 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.

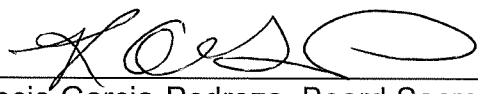
6. REQUESTS OF THE BOARD:

There were none.

7. ADJOURNMENT:

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

Jim Russell adjourned the meeting at 4:20 p.m.



Rocio Garcia-Pedroza, Board Secretary