

1. PSPRS Fire Local Board Agenda 06052019

Documents:

[FIRE 06052019 AGENDA.PDF](#)

1.i. PSPRS Fire Local Board Agenda With Actions 06052019

Documents:

[FIRE 06052019 AGENDA W ACTIONS.PDF](#)

1.i.i. PSPRS Fire Local Board Minutes 06052019

Documents:

[FIRE 06052019 MINUTES.PDF](#)



**BOARD OR COMMISSION:** Local Pension Board – Fire  
**DATE:** June 5, 2019  
**SCHEDULE:** As Needed  
**DIRECTIONS:** City Hall, 1<sup>st</sup> Floor

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June 4, 2019

**NOTICE**

A meeting of the Local Pension Board – Fire will be held on Wednesday, June 5 at 4:00 p.m. in the Human Resources Training Room at City Hall, 425 10<sup>th</sup> 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  
June 5, 2019  
REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM FEBRUARY 5, 2019.
4. DISCUSSION/DECISION TO APPROVE SURVIVOR'S BENEFITS FOR MRS. DELFINA ELZY, WIDOW OF RICHARD ELZY.
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: June 4, 2019 at 9:30 am by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read 'Rocio Garcia-Pedroza', is written over the typed name.



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June 4, 2019

**NOTICE**

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Rocio Garcia-Pedroza  
 Douglas Local Pension Board - Secretary

**AGENDA– WITH ACTIONS TAKEN**

LOCAL PENSION BOARD – FIRE  
 June 5, 2019  
 REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER 4:05 pm
2. ROLL CALL
 

	Present	Absent
Joe Alvarez	X	
Ray Luzania	X	
Frank Stevens	X	
Gilbert Aguilar	X	
Jerene Watson	X	
Rocio Garcia-Pedroza	X	
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM FEBRUARY 5, 2019.  
 Motion PASSED by a vote of 5-0
4. DISCUSSION/DECISION TO APPROVE SURVIVOR’S BENEFITS FOR MRS. DELFINA ELZY, WIDOW OF RICHARD ELZY.  
 Motion PASSED by a vote of 5-0
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 4:11 pm

POSTED ON: June 5, 2019 at 6:00 pm by- Rocio Garcia-Pedroza, HR Manager

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE  
MEETING MINUTES  
June 5, 2019

1. CALL TO ORDER:

Jerene Watson, Chairperson, called the meeting to order at 4:05 p.m. in the HR Training Room at City Hall, 425 10<sup>th</sup> Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Ray Luzania, Joe Alvarez, Gilbert Aguilar, Jerene Watson

Members Absent:

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM FEBRUARY 5, 2019.

Frank Stevens moved to approve the meeting minutes from February 5, 2019. Joe Alvarez seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE SURVIVOR'S BENEFITS FOR MRS. DELFINA ELZY, WIDOW OF RICHARD ELZY.

Joe Alvarez moved to approve survivor's benefits paperwork for Mrs. Delfina Elzy, widow of Richard Elzy. Frank Stevens seconded the motion. Survivor's benefits 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. Gilbert Aguilar seconded the motion. All were in favor. Motion passed.

Jerene Watson adjourned the meeting at 4:11 p.m.



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Rocio Garcia-Pedroza, Board Secretary