

1. PSPRS Police Local Board Agenda 12/13

Documents:

[POLICE 12132023 AGENDA.PDF](#)

1.1. PSPRS Police Local Board Agenda With Actions 12/13

Documents:

[POLICE 12132023 AGENDA WITH ACTIONS.PDF](#)



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

December 11, 2023

**NOTICE**

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the City of Douglas Police Department Public Safety Personnel Retirement System Board, **will hold an in-person and telephonic/Zoom meeting open to the public on December 13, 2023, beginning at 2:45 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, or for the purpose of discussion or consideration of records exempt by law from public inspection. If authorized by a majority vote of the members of the City of Douglas Police 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.

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 1 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-Police 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 – POLICE


December 13, 2023

REGULAR MEETING 2:45 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM NOVEMBER 8, 2023.
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; or for the purpose of discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. §38-431.03(A)(2). **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. DISCUSS LATEST ACTUARIAL EMPLOYER VALUATION

6. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY.
7. REQUESTS OF THE BOARD
8. ADJOURNMENT

POSTED ON: December 11, 2023 at 5:00 p.m. Signed:

  
Rocio Garcia-Pedroza, HR Manager,  
Local Board Secretary



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

December 11, 2023  
NOTICE

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Rocio Garcia-Pedroza  
Douglas Local Pension Board - Secretary

**AGENDA- WITH ACTIONS**  
LOCAL PENSION BOARD – POLICE  
December 13, 2023  
REGULAR MEETING 2:45 P.M.

1. CALL TO ORDER 2:45pm

2. ROLL CALL	Present	Absent
Frank Stevens		X
Mark Wilkinson	X	
Michael Lomeli	X	
Edward Noriega	X	
Michael Baldenegro		X

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM NOVEMBER 8, 2023.

Motion by Edward Noriega, second by Mark Wilkinson to approve the minutes from November 8, 2023. 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; or for the purpose of discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or

testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. §38-431.03(A)(2). **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. DISCUSS LATEST ACTUARIAL EMPLOYER VALUATION

Not an action item – no action taken

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 2:57 pm

POSTED ON: December 14, 2023 at 1:25 p.m. Signed: \_\_\_\_\_

Rocio Garcia-Pedroza, HR Manager,  
Local Board Secretary