



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

June 4, 2019

**NOTICE**

A meeting of the Local Pension Board – Fire will be held on Tuesday, 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– 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