

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 10th 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.



Rocio Garcia-Pedroza, Board Secretary