



BOARD OR COMMISSION: Local Pension Board – Police
DATE: January 29, 2020
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

January 28, 2020

NOTICE

A meeting of the Local Pension Board – Police will be held on Wednesday, January 29, 2020 at 4:00 p.m. in the Council Chambers 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- WITH ACTIONS TAKEN
LOCAL PENSION BOARD – POLICE
 January 29, 2020
 REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER 4:04 pm

2. ROLL CALL	Present	Absent
Edward Noriega	X	
Michael Lomeli	X	
Frank Stevens	X	
Gilbert Aguilar		X
Jerene Watson		X
Rocio Garcia-Pedroza	X	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JULY 11, 2019.
 Motion PASSED by a vote of 3-0

4. DISCUSSION/DECISION TO APPROVE SURVIVOR'S BENEFITS FOR MRS. SANDRA OCHOA, WIDOW OF JESUS OCHOA
 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 4:11 pm

POSTED ON: January 29, 2020 at 4:45 pm by- Rocio Garcia-Pedroza, HR Manager