



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

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April 10, 2020

**NOTICE**

A meeting of the Local Pension Board – Fire will be held on Monday, April 13 at 2:30 p.m. in the Council Chambers at City Hall, 425 10<sup>th</sup> Street, Douglas, Arizona.

**Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at local, state, and federal levels, this meeting will be conducted using measures to protect public health.**

**This meeting will be held remotely through technological means, as permitted under Arizona law. If you would like to participate in the meeting please call (520) 417-7326 by 2pm that same day to notify us and we'll provide further instructions.**

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  
April 13, 2020  
REGULAR MEETING 2:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JUNE 5, 2019.
4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP PAPERWORK FOR RAYMOND E LUZANIA EFFECTIVE 04/11/2020.
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: April 10, 2020 at <sup>10</sup>8:30 am by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Kaso", is written over the text "HR Manager".