



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

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 – WITH ACTIONS TAKEN**

LOCAL PENSION BOARD – FIRE

April 13, 2020

REGULAR MEETING 2:30 P.M.

1. CALL TO ORDER 2:34 pm
2. ROLL CALL  

	Present	Absent
Joe Alvarez	X	
Frank Stevens	X	
Gilbert Aguilar		X
Jerene Watson	X	
Rocio Garcia-Pedroza	X	
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JUNE 5, 2019.  
Motion PASSED by a vote of 3-0
4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP PAPERWORK FOR RAYMOND E LUZANIA EFFECTIVE 04/11/2020.  
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 2:37 pm

POSTED ON: April 14, 2020 at 10:30 am by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Rocio Garcia-Pedroza".