

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
November 8, 2023

1. CALL TO ORDER:

Mr. Michael Baldenegro called the meeting to order at 2:45 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Michael Lomeli, Frank Stevens, Michael Baldenegro

Members Absent: Mark Wilkinson, Edward Noriega

Others Present: Rocio Garcia-Pedroza (Board Secretary)

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 13, 2022.

Michael Baldenegro moved to approve the meeting minutes from December 13, 2022. Frank Stevens seconded the motion.

No discussion was made. All were in favor. Motion passed.

4. PURSUANT TO A.R.S. §38-431.03, (A)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY, ANDREW APODACA, REGARDING ANY ITEM ON THE AGENDA; OR FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, INCLUDING THE RECEIPT AND DISCUSSION OF INFORMATION OR TESTIMONY THAT IS SPECIFICALLY REQUIRED TO BE MAINTAINED AS CONFIDENTIAL BY STATE OR FEDERAL LAW PURSUANT TO A.R.S. §38-431.03(A)(2). Executive Sessions, for the purpose of obtaining Legal Advice and/or Confidential Medical Review from our PSPRS Attorney, if needed, are confidential under Arizona law.

No request was made.

5. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS POLICE OFFICERS INTO PSPRS.

	Date of Hire	Eligibility Date	Tier
Jose Alejandro Alvarez	01/09/2023	04/09/2023	3

Frank Stevens moved to find that Jose Alejandro Alvarez meets all applicable PSPRS membership definitions, including the definition of Member, A.R.S. §38-842 (31), and all its related definitions, and regular assignment to hazardous duty, pursuant to A.R.S. §38-842 (42), with an effective Tier 3 date of April 9, 2023. Michael Lomeli seconded the motion.

No discussion was made. All were in favor. Motion passed.

6. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Rocio Garcia-Pedroza reported there were none.


7. REQUESTS OF THE BOARD:

There were none.

8. ADJOURNMENT:

There being no further business to come before the board Frank Stevens moved to adjourn the meeting. Michael Lomeli seconded the motion. All were in favor. Motion passed.

Mr. Michael Baldenegro adjourned the meeting at 2:49 p.m.



Rocio Garcia-Pedroza, Board Secretary