

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

1. CALL TO ORDER:

Ms. Margaret Morales called the meeting to order at 3:02 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Oscar Elias, Frank Stevens, Margaret Morales

Members Absent: Mark Wilkinson, Matthew King

Others Present: Jairo Lopez (Applicant), Rocio Garcia-Pedroza (Board Secretary), Andrew Apodaca (Board Attorney)

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

Frank Stevens moved to approve the meeting minutes from December 13, 2022. Oscar Elias 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.

Motion by Frank Stevens, second by Oscar Elias, to enter into an executive session for legal advice and confidential medical review, at 3:04pm. All were in favor. Motion passed.

Motion by Oscar Elias, second by Frank Stevens to adjourn the executive session. All were in favor. Motion passed.

Open Session reconvened from executive session, at 3:33pm.

5. REVIEW, DISCUSSION, AND APPROPRIATE ACTION ON APPLICATION FOR DISABILITY RETIREMENT SUBMITTED BY JAIRO LOPEZ, INCLUDING ANALYSIS OF MEDICAL BOARD REPORT PURSUANT TO A.R.S. § 38-859.

At the request of the Board, Mr. Andrew Apodaca asked a clarifying question from Mr. Lopez. He indicated to Mr. Lopez, his application was not clear as to what type of disability he was applying for and asked if his intent was to apply for a specific one. Mr. Lopez indicated he would like to apply for whatever would be best regarding his situation. He wasn't sure which one to choose.

Motion by Frank Stevens, second by Oscar Elias to table this matter for follow up questions for the IME provider regarding ordinary disability.

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

6. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS.

Motion by Oscar Elias, second by Frank Stevens to table this item.

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

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

Rocio Garcia-Pedroza reported there were none.

8. REQUESTS OF THE BOARD:

There were none.

9. ADJOURNMENT:

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

Ms. Margaret Morales adjourned the meeting at 3:39 p.m.



Rocio Garcia-Pedroza, Board Secretary