

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
December 1, 2022

1. CALL TO ORDER:

Mr. Michael Baldenegro called the meeting to order at 5:06 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

2. INFORMATION:

Rocio Garcia-Pedroza provided information on new members and reelections. Mr. Frank Stevens was appointed by Mayor and Council for another 4 years. Edward Noriega was elected by the members to serve another 4 years. Ms. Garcia-Pedroza reminded them of the new training requirements, which must be completed within 180 days of appointment or election.

3. ROLL CALL:

Members Present: Edward Noriega, Mark Wilkinson, Michael Lomeli, Michael Baldenegro

Members Absent: Frank Stevens

Others Present: Rocio Garcia-Pedroza (Board Secretary)

4. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 13, 2021.

Mark Wilkinson moved to approve the meeting minutes from December 13, 2021. Edward Noriega seconded the motion.

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

5. 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. 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.

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

	Date of Hire	Eligibility Date	Tier
Jonathan Loya	01/10/2022	04/10/2022	3
Alan Mahtapene	07/25/2022	10/25/2022	3

Rocio Garcia-Pedroza provided information on the new members noting neither one has a pre-existing medical condition. Mrs. Garcia-Pedroza provided the PSPRS enrollment forms for review. Mark Wilkinson moved to approve the new Douglas Police Officers into PSPRS. Michael Lomeli seconded the motion.

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 notification from PSPRS was received regarding the passing of Ms. Delrena Dabovich, a survivor of Mr. Ted Dabovich, on December 8, 2021; benefits termed January 2022. Second notification of the passing of Mr. Harry Hill, a retired member from the Police Department, on November 4, 2022; benefits termed December 2022.

8. REQUESTS OF THE BOARD:

There were none.

9. ADJOURNMENT:

There being no further business to come before the board Edward Noriega moved to adjourn the meeting. Mark Wilkinson seconded the motion. All were in favor. Motion passed.

Mr. Michael Baldenegro adjourned the meeting at 5:15 p.m.



Rocio Garcia-Pedroza, Board Secretary