

1. Police Local Board Meeting Agenda 01/29/2020

Documents:

[POLICE AGENDA 01292020.PDF](#)

1.1. PSPRS Local Board Agenda With Actions 01/29/2020

Documents:

[POLICE 01292020 AGENDA W ACTIONS.PDF](#)

1.1.i. PSPRS Police Local Board Minutes 01/29/2020

Documents:

[POLICE 01292020 MINUTES.PDF](#)



BOARD OR COMMISSION: Local Pension Board – Police
DATE: January 29, 2020
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

January 28, 2020

NOTICE

A meeting of the Local Pension Board – Police will be held on Wednesday, January 29, 2020 at 4:00 p.m. in the Council Chambers at City Hall, 425 10th Street, Douglas, Arizona.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Police 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 – POLICE
January 29, 2020
REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JULY 11, 2019.
4. DISCUSSION/DECISION TO APPROVE SURVIVOR'S BENEFITS FOR MRS. SANDRA OCHOA, WIDOW OF JESUS OCHOA
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: January 28, 2020 at 3:15 pm by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Rocio Garcia-Pedroza", is written below the posted on text.



BOARD OR COMMISSION: Local Pension Board – Police
DATE: January 29, 2020
SCHEDULE: As Needed
DIRECTIONS: City Hall, 1st Floor

January 28, 2020

NOTICE

A meeting of the Local Pension Board – Police will be held on Wednesday, January 29, 2020 at 4:00 p.m. in the Council Chambers at City Hall, 425 10th Street, Douglas, Arizona.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Police 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 – POLICE
 January 29, 2020
 REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER 4:04 pm
2. ROLL CALL

	Present	Absent
Edward Noriega	X	
Michael Lomeli	X	
Frank Stevens	X	
Gilbert Aguilar		X
Jerene Watson		X
Rocio Garcia-Pedroza	X	
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JULY 11, 2019.
 Motion PASSED by a vote of 3-0
4. DISCUSSION/DECISION TO APPROVE SURVIVOR'S BENEFITS FOR MRS. SANDRA OCHOA, WIDOW OF JESUS OCHOA
 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 4:11 pm

POSTED ON: January 29, 2020 at 4:45 pm by- Rocio Garcia-Pedroza, HR Manager

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
January 29, 2020

1. CALL TO ORDER:

Frank Stevens called the meeting to order at 4:04 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Frank Stevens, Edward Noriega, Michael Lomeli

Members Absent: Gilbert Aguilar, Jerene Watson

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JULY 11, 2019.

Frank Stevens moved to approve the meeting minutes from July 11, 2019. Michael Lomeli seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE SURVIVOR'S BENEFITS FOR MRS. SANDRA OCHOA, WIDOW OF JESUS OCHOA.

Frank Stevens moved to approve survivor's benefits paperwork for Mrs. Sandra Ochoa, widow of Jesus Ochoa. Michael Lomeli seconded the motion. Survivor's benefits paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

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

Rocio Garcia-Pedroza reported there was letter received regarding the System's review of the Local Board's action on July 11, 2019 on Michael Beck's reemployment. PSPRS reviewed it and agrees the action was appropriate according to ARS 38-849. Mr. Beck will continue to receive his pension.

The new PSPRS Actuarial reports are in the website. Police employer retirement rates will increase 5.09% for FY 20/21. This brings the employer contribution to 84%. Fire employer retirement rates will increase 7.14% for FY 20/21, bringing the employer contribution to 69.62%. The additional monetary impact for next FY is calculated to be around \$220,000.

6. REQUESTS OF THE BOARD:

There were none.

7. ADJOURNMENT:

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

Frank Stevens adjourned the meeting at 4:11 p.m.



Rocio Garcia-Pedroza, Board Secretary