1. PSPRS Local Board Police 09/02/2020

Documents:

POLICE 09022020 AGENDA.PDF

1.I. PSPRS Local Board Police 09/02/2020 Agenda W Actions

Documents:

POLICE 09022020 AGENDA W ACTIONS.PDF

BOARD OR COMMISSION: Local Pension Board – Police

August 31, 2020

N O T I C E

A meeting of the Local Pension Board – Police will be held on Wednesday, September 2, 2020 at 4:30 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona.

Due to the impacts of the COVID-19 pandemic, this meeting will be conducted using measures to protect public health.

This meeting will be held in person and remotely through technological means, as permitted under Arizona law. If you would like to participate in the meeting by phone, please call (520) 417-7326 by 4 pm 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-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
September 2, 2020
REGULAR MEETING 4:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM APRIL 13, 2020.
4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR MARK WILKINSON EFFECTIVE 08/14/2020.
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: August 31, 2020 at 4:45 pm by- Rocio Garcia-Pedroza, HR Manager

CITY OF DOUGLAS

BOARD OR COMMISSION: Local Pension Board – Police

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Rocio Garcia-Pedroza
Douglas Local Pension Board - Secretary

AGENDA – WITH ACTIONS TAKEN

LOCAL PENSION BOARD – POLICE
September 2, 2020
REGULAR MEETING 4:30 P.M.

1. CALL TO ORDER 4:30 pm

2. ROLL CALL

	Present	Absent
Edward Noriega	X	
Michael Lomeli		X
Frank Stevens	X	
Dawn Prince	X	
Rocio Garcia-Pedroza	X	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM APRIL 13, 2020.
Motion PASSED by a vote of 3-0

4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR MARK WILKINSON EFFECTIVE 08/14/2020.
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 4:35 pm

POSTED ON: September 2, 2020 at 6:30 pm by- Rocio Garcia-Pedroza, HR Manager