

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 10<sup>th</sup> 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