



BOARD OR COMMISSION: Local Pension Board – Fire

September 1, 2020

NOTICE

A meeting of the Local Pension Board – Fire will be held on Wednesday, September 2, 2020 at 4:40 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-Fire 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 – FIRE

September 2, 2020

REGULAR MEETING 4:40 P.M.

1. CALL TO ORDER 4:53 pm
2. ROLL CALL

| | Present | Absent |
|----------------------|---------|--------|
| Joe Alvarez | X | |
| Frank Stevens | X | |
| Matt King | 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 4-0
4. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS.
Motion PASSED by a vote of 4-0
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 4:57 pm

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