



BOARD OR COMMISSION: Local Pension Board – Fire

November 3, 2023
NOTICE

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the City of Douglas Fire Department Public Safety Personnel Retirement System Board, **will hold an in-person and telephonic/Zoom meeting open to the public on November 8, 2023, beginning at 3:00 p.m. in the HR Training Room at City Hall, 425 10th Street, Douglas, Arizona**, for the purpose of deciding regular business and/or whether to go into Executive Session. The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda, or for the purpose of discussion or consideration of records exempt by law from public inspection. If authorized by a majority vote of the members of the City of Douglas Fire Department PSPRS Local Board, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

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 1 pm that same day to notify us and we will 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 Edith Pulido 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

November 8, 2023

REGULAR MEETING 3:00 P.M.

1. CALL TO ORDER 3:02 pm

2. ROLL CALL	Present	Absent
Oscar Elias	X	
Frank Stevens	X	
Matthew King		X
Mark Wilkinson		X
Margaret Morales	X	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 13, 2022.

Motion by Frank Stevens, second by Oscar Elias to approve the minutes from December 13, 2022. Motion PASSED by a vote of 3-0

4. 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; or for the purpose of discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of

information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. §38-431.03(A)(2). **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.**

Motion by Frank Stevens, second by Oscar Elias to enter into executive session at 3:04pm. Motion PASSED by a vote of 3-0.

Motion by Oscar Elias, second by Frank Stevens to adjourn the executive session. Motion PASSED by a vote of 3-0.

Open session reconvened from executive session at 3:33pm.

5. REVIEW, DISCUSSION, AND APPROPRIATE ACTION ON APPLICATION FOR DISABILITY RETIREMENT SUBMITTED BY JAIRO LOPEZ, INCLUDING ANALYSIS OF MEDICAL BOARD REPORT PURSUANT TO A.R.S. § 38-859.

Motion by Frank Stevens, second by Oscar Elias to table this matter for follow up questions for the IME provider regarding ordinary disability. Motion PASSED by a vote of 3-0.

6. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS.

Motion by Oscar Elias, second by Frank Stevens to table this item. Motion PASSED by a vote of 3-0.

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


Not an action item – no action taken

8. REQUESTS OF THE BOARD

Not an action item – no action taken

9. ADJOURNMENT 3:39 pm

POSTED ON: November 9, 2023 at 4:55 p.m. Signed: _____


Rocio Garcia-Pedroza, HR Manager,
Local Board Secretary