



**BOARD OR COMMISSION: Local Pension Board – Fire
Local Pension Board – Police**

November 26, 2025
NOTICE

Pursuant to A.R.S. § 38-431.01, notice is hereby given that the City of Douglas Fire and Police Department Public Safety Personnel Retirement System Boards, **will hold an in-person and telephonic/Zoom meeting open to the public on December 2, 2025, beginning at 4:00 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 and Police 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 2 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 Police and any other business that may properly come before the Boards.

If any person needs any type of accommodation 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
JOINT MEETING
LOCAL PENSION BOARD (LPB) – FIRE AND POLICE
DECEMBER 2, 2025
REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. a) REVIEW AND APPROVAL OF MEETING MINUTES FROM December 17, 2024, for Local Pension Board Fire.
b) REVIEW AND APPROVAL OF MEETING MINUTES FROM December 17, 2024, for Local Pension Board Police.
4. DISCUSS LATEST ACTUARIAL EMPLOYER VALUATION.
5. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
6. REQUESTS OF THE BOARD
7. ADJOURNMENT

POSTED ON: November 26, 2025, at 4:00 p.m.

Signed: _____


Rocio Garcia-Pedroza, HR Manager
Local Board Secretary