



**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 – WITH ACTIONS TAKEN

JOINT MEETING

LOCAL PENSION BOARD (LPB) – FIRE AND POLICE

DECEMBER 2, 2025

REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER 4:01 pm

2. ROLL CALL Present Absent

Fire

Frank Stevens X

Carlos Guido X

Oscar Elias X

John Trujillo X

Danya Acosta X

Police

Frank Stevens X

Carlos Guido X

Michael Lomeli X

Edward Noriega X

Ana Urquijo X

3. a) REVIEW AND APPROVAL OF MEETING MINUTES FROM December 17, 2024, for Local Pension Board Fire.

Motion by Frank Stevens, second by Oscar Elias to approve the minutes from December 17, 2024. Motion PASSED by a vote of 3-0

- b) REVIEW AND APPROVAL OF MEETING MINUTES FROM December 17, 2024, for Local Pension Board Police.

Motion by Michael Lomeli, second by Edward Noriega to approve the minutes from December 17, 2024. Motion PASSED by a vote of 5-0

4. DISCUSS LATEST ACTUARIAL EMPLOYER VALUATION.

Not an action item – no action taken

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 4:16 pm

POSTED ON: December 4, 2025, at 11:00am Signed: 
Rocio Garcia-Pedroza, HR Manager
Local Board Secretary