



**BOARD OR COMMISSION:** Local Pension Board – Fire  
**DATE:** April 30, 2015  
**SCHEDULE:** As Needed  
**DIRECTIONS:** City Hall, 2<sup>nd</sup> Floor

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April 24, 2015

**NOTICE**

A regular meeting of the Local Pension Board – Police will be held on Thursday, April 30 at 4:00 p.m. in the City Manager’s Office at City Hall, 425 10<sup>th</sup> Street, Douglas, Arizona.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Police 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  
April 30, 2015  
REGULAR MEETING 4:00 P.M.

CALL TO ORDER: 4:00pm

**1. ROLL CALL**

	Present	Absent
Joseph Alvarez	X	
Ray Luzania	X	
Frank Stevens	X	
Gilbert Aguilar	X	
Carlos De La Torre	X	
Rocio Garcia-Pedroza	X	

**2. REVIEW AND APPROVAL OF MEETING MINUTES FROM JULY 1, 2014.**

Motion PASSED by a vote of 5-0

**3. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS  
BRIAN HUGHES (7/13/2014)  
REYMUNDO ANDRES CHAVEZ (4/19/2015)**

Motion PASSED by a vote of 5-0

**3. DISCUSSION/DECISION TO APPROVE APPLICATION INTO DROP FOR RAYMUNDO LUZANIA.**

Motion PASSED by a vote of 5-0

4. REPORT TO THE BOARD ON RECENTLY COMPLETED SERVICE TRANSFERS, IF ANY

Not an action item – no action taken

5. REQUESTS OF THE BOARD

Not an action item – no action taken

6. ADJOURNMENT: 4:34pm

POSTED ON: May 1, 2015 at 9:00 am by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Rocio Garcia-Pedroza", is written over the text of the posting date and author.