



BOARD OR COMMISSION: Local Pension Board – Police
DATE: May 7, 2015
SCHEDULE: As Needed
DIRECTIONS: City Hall, 2nd Floor

May 6, 2015

NOTICE

A meeting of the Local Pension Board – Police will be held on Thursday, May 7 at 2:30 p.m. in the City Manager’s Office at City Hall, 425 10th 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 – POLICE

May 7, 2015

REGULAR MEETING 2:30 P.M.

1. CALL TO ORDER: 2:51pm

2. ROLL CALL	Present	Absent
Tommy Romero	X	
Ivan Villaescusa		X
Frank Stevens	X	
Gilbert Aguilar		X
Carlos De La Torre	X	
Rocio Garcia-Pedroza	X	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MARCH 26, 2015.

Motion PASSED by a vote of 3-0

4. DISCUSSION/DECISION TO APPROVE REHIRING OF RAMON BARALLARDOS INTO A NON-COVERED PSPRS POSITION; TERMINATION OF EMPLOYMENT FROM THIS POSITION AND HIRING THROUGH SMARTWORKS.

Motion PASSED by a vote of 3-0

5. REQUESTS OF THE BOARD

Not an action item – no action taken

6. ADJOURNMENT: 2:57pm

POSTED ON: May 7, 2015 at 4:55 pm by- Rocio Garcia-Pedroza, HR Manager

Rocio Garcia-Pedroza