

CITY OF DOUGLAS LOCAL PENSION BOARD –FIRE
MEETING MINUTES
May 3, 2016

1. CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 4:00 p.m. in the City Manager's office, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Ray Luzania, Frank Stevens, Gilbert Aguilar, Carlos De La Torre

Members Absent: Joseph Alvarez

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 21, 2015.

Frank Stevens moved to approve the meeting minutes from December 21, 2015. Gilbert Aguilar seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE SURVIVOR'S BENEFITS FOR MRS. MAXINE JACKS, WIDOW OF JOHN JACKS.

Gilbert Aguilar moved to approve the Survivor Benefits paperwork for Mrs. Maxine Jacks, widow of John Jacks. Frank Stevens seconded the motion. Survivor Benefits paperwork was reviewed. No discussion was made. All were in favor. Motion passed

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

Rocio Garcia-Pedroza reported there was one Transfer of Service Letter received for Kyla Gomez formerly Kyla Staggs while employed by the City.

6. REQUESTS OF THE BOARD:

There were no requests of the Board.

7. ADJOURNMENT:

There being no further business to come before the board Frank Stevens moved to adjourn the meeting. Ray Luzania seconded the motion. All were in favor. Motion passed.

Carlos De La Torre adjourned the meeting at 4:14 p.m.



Rocio Garcia-Pedroza, Board Secretary