



BOARD OR COMMISSION: Local Pension Board – Fire
DATE: October 25, 2016
SCHEDULE: As Needed
DIRECTIONS: City Hall, 2nd Floor

October 20, 2016

NOTICE

A meeting of the Local Pension Board – Fire will be held on Tuesday, October 25 at 4:15 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-Fire 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
 October 25, 2016
 REGULAR MEETING 4:15 P.M.

1. CALL TO ORDER 4:16pm
2. ROLL CALL

	Present	Absent
Ray Luzania	X	
Joseph Alvarez		X
Frank Stevens		X
Gilbert Aguilar	X	
Brenda Aguilar	X	
Rocio Garcia-Pedroza	X	
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MAY 3, 2016
 Motion PASSED by a vote of 3-0
4. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY
 Not an action item – no action taken
5. REQUESTS OF THE BOARD
 Not an action item – no action taken
6. ADJOURNMENT 4:20pm

POSTED ON: October 27, 2016 at 3:55 pm by- Rocio Garcia-Pedroza, HR Manager

Rocio Garcia-Pedroza