



BOARD OR COMMISSION: Local Pension Board – Fire
DATE: December 21, 2015
SCHEDULE: As Needed
DIRECTIONS: City Hall, 2nd Floor

December 17, 2015

NOTICE

A meeting of the Local Pension Board – Fire will be held on Monday, December 21 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-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
December 21, 2015
REGULAR MEETING 2:30 P.M.

1. CALL TO ORDER: 2:47pm

2. 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	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM APRIL 30, 2015.

Motion PASSED by a vote of 3-0

4. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS MARTIN SIERRAS (6/15/2015)

Motion PASSED by a vote of 3-0

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

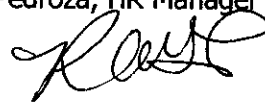
Not an action item – no action taken

6. REQUESTS OF THE BOARD

Not an action item – no action taken

7. ADJOURNMENT: 3:04pm

POSTED ON: December 22, 2015 at 1:00 pm by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read 'Rocio Garcia-Pedroza', written in a cursive style.