

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
December 21, 2015

1. CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 2:47 p.m. in the City Manager's office, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Joseph Alvarez, Frank Stevens, Carlos De La Torre

Members Absent: Ray Luzania, Gilbert Aguilar

Others Present: Rocio Garcia-Pedroza, Christopher Escarcega

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

Joseph Alvarez moved to approve the meeting minutes from April 30, 2015. Frank Stevens seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS FIREFIGHTERS INTO PSPRS.

MARTIN SIERRAS (6/15/2015)

Rocio Garcia-Pedroza provided information on the new applicant noting that Mr. Sierras had one pre-existing medical condition and provided the PSPRS enrollment forms for review and also noted that Mr. Sierras is no longer employed with the Fire Department. Joseph Alvarez moved to approve the new Douglas Firefighter into PSPRS. Frank Stevens seconded the motion. No discussion was made. All were in favor. Motion passed.

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

Rocio Garcia-Pedroza reported there was one completed service transfer for Richard Martinez.

6. REQUESTS OF THE BOARD:

Mr. Joseph Alvarez inquired about the retirement cost for next year's budget. Mr. De La Torre explained that at the moment the City was looking at an additional \$100,000.

7. ADJOURNMENT:

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

Carlos De La Torre adjourned the meeting at 3:04 p.m.



Rocio Garcia-Pedroza, Board Secretary