

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
May 7, 2015

1. CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 2:51 p.m. in the City Manager's office, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Tommy Romero, Frank Stevens, Carlos De La Torre, Rocio Garcia-Pedroza

Members Absent: Ivan Villaescusa, Gilbert Aguilar

Others Present: None

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

Frank Stevens moved to approve the meeting minutes from March 26, 2015. Tommy Romero seconded the motion. No discussion was made. All were in favor. Motion passed.

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.

Rocio Garcia-Pedroza provided background information on the Statute for return to work guidelines for PSPRS retirees. Ms. Garcia-Pedroza stated that unfortunately recently it had been discovered that Mr. Barallardos recent hiring into the Animal Control Officer position was not in compliance with the Statute. Ms. Garcia-Pedroza informed the Board that PSPRS had been contacted immediately to notify of this finding and to ask what the impact would be. Ms. Garcia-Pedroza informed the Board of the Smartworks program and that it would be considered a different employer.

Tommy Romero moved to acknowledge Ramon Barallardos' hiring into an Animal Control Officer, non-covered PSPRS position by the City of Douglas effective March 23, 2015; approve termination of employment from the City effective May 1, 2015; and approve the hiring of Ramon Barallardos by Smartworks effective May 4, 2015 into an Animal Control Officer, non-covered PSPRS position. Frank Stevens seconded the motion. No discussion was made. All were in favor. Motion passed.

5. REQUESTS OF THE BOARD:

No requests were made.

6. ADJOURNMENT:

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

Carlos De La Torre adjourned the meeting at 2:57 p.m.

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

Rocio Garcia-Pedroza, Board Secretary