

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
April 30, 2015

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.

1. ROLL CALL:

Members Present: Joseph Alvarez, Ray Luzania, Gilbert Aguilar, Frank Stevens, Carlos De La Torre, Rocio Garcia-Pedroza

Members Absent: None

Others Present: None

2. REVIEW AND APPROVAL OF MEETING MINUTES FROM JULY 1, 2014.

Frank Stevens moved to approve the meeting minutes from July 1, 2014. Ray Luzania seconded the motion. No discussion was made. All were in favor. Motion passed.

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

BRIAN HUGHES (7/13/2014)

REYMUNDO ANDRES CHAVEZ (4/19/2015)

Rocio Garcia-Pedroza provided information on the 2 new applicants noting that none of them had a pre-existing medical condition and provided the PSPRS enrollment forms for review. Frank Stevens moved to approve the new Douglas Firefighters into PSPRS. Joseph Alvarez seconded the motion. No discussion was made. All were in favor. Motion passed.

3. DISCUSSION/DECISION TO APPROVE APPLICATION INTO DROP FOR RAYMUNDO LUZANIA.

Joseph Alvarez moved to approve the application into DROP for Reymundo Luzania effective 04/18/15. Gilbert Aguilar seconded the motion. DROP paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

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

There were none to report.

5. REQUESTS OF THE BOARD:

Joseph Alvarez requested an update on the amount the City will have to pay for PSPRS rates next fiscal year. Carlos De La Torre provided a \$600,000 additional amount from this current year with an explanation that this is the new normal based on the rates.

6. 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 4:34 p.m.



Rocio Garcia-Pedroza, Board Secretary