

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
July 1, 2014

CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 4:03 p.m. in City Hall, 425 10th Street, Douglas, Arizona.

ROLL CALL:

MEMBERS PRESENT: Ray Luzania, Frank Stevens, Gilbert Aguilar, Carlos De La Torre, Rocio Garcia-Pedroza

MEMBERS ABSENT: Joseph Alvarez

OTHERS PRESENT: None

ACCEPTANCE OF THE AGENDA:

Gilbert Aguilar moved that the Agenda be accepted. Frank Stevens seconded the motion. All were in favor. Motion passed.

NEW BUSINESS:

1. Discussion/Decision to approve survivor benefit paperwork to include monthly survivor benefit amount for Ms. Ana Phagan, widow of David Phagan.

Carlos De La Torre moved to approve Ms. Phagan survivor benefit paperwork as submitted. Ray Luzania seconded the motion. No discussion was made. All were in favor. Motion passed.

REQUESTS OF THE BOARD:

None

ADJOURNMENT:

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

Carlos De La Torre adjourned the meeting at 4:10 p.m.



Rocio Garcia-Pedroza, Board Secretary