

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
March 6, 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: Joseph Alvarez, Rick Martinez, Carlos De La Torre, Rocio Garcia-Pedroza

MEMBERS ABSENT: Gilbert Aguilar, Frank Stevens

OTHERS PRESENT: None

ACCEPTANCE OF THE AGENDA:

Carlos De La Torre moved that the Agenda be accepted. Rick Martinez seconded the motion. All were in favor. Motion passed.

NEW BUSINESS:

1. Discussion/Decision to approve Mario Novoa and Alfonso Hurtado's application for DROP, effective February 22, 2014 for a period not to exceed 60 months, with employment to terminate on or before February 28, 2019.

Carlos De La Torre moved to approve Mario Novoa and Alfonso Hurtado's application for DROP as submitted. Joseph Alvarez seconded the motion. No discussion was made. All were in favor. Motion passed.

2. Discussion/Decision to review files and approve members into the PSPRS.

Joseph Alvarez moved to approve Ricardo Luna into the PSPRS. Rick Martinez seconded the motion. Records were verified and Ricardo Luna was qualified with no restrictions through a pre-employment physical at his time of hire. All were in favor. Motion passed.

3. Review/Discussion of PSPRS 2013 Actuarial files.

Carlos De La Torre moved to table this item to a future meeting when the other members were present. Joseph Alvarez 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 Carlos De La Torre moved to adjourn the meeting. Rick Martinez seconded the motion. All were in favor. Motion passed.

Carlos De La Torre adjourned the meeting at 4:09 p.m.



Rocio Garcia-Pedroza, Board Secretary