

CITY OF DOUGLAS LOCAL PENSION BOARD – FIRE
MEETING MINUTES
DECEMBER 5, 2013

CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 4:23 p.m. in the City Manager's Office, 425 10th Street, Douglas, Arizona.

ROLL CALL:

MEMBERS PRESENT: Gilbert Aguilar, Rick Martinez, Joey Alvarez, Carlos De La Torre, Ana Urquijo

MEMBERS ABSENT: Frank Stevens

OTHERS PRESENT: Rocio Garcia-Pedroza, HR Analyst

ACCEPTANCE OF THE AGENDA:

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

NEW BUSINESS:

1. Designate today's meeting as the Annual Meeting for 2013.

Joey Alvarez moved to designate today's meeting as the Annual Meeting for 2013. Rick Martinez 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.

Gilbert Aguilar moved to approve Michael Starr into the PSPRS and leave the approval for Ricardo Luna for a later meeting. Rick Martinez seconded the motion. Records were verified and Michael Starr qualified with no restrictions through a pre-employment physical at his time of hire. A credit for prior service of 5.062 years for Michael Starr was also accepted. All were in favor. Motion passed.

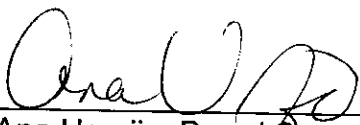
REQUESTS OF THE BOARD:

None

ADJOURNMENT:

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

Carlos De La Torre adjourned the meeting at 4:37 p.m.



Ana Urquijo, Board Secretary