

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE  
MEETING MINUTES  
March 6, 2014

CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 4:23 p.m. in City Hall, 425 10<sup>th</sup> Street, Douglas, Arizona.

ROLL CALL:

MEMBERS PRESENT: Oscar Ortega, Tommy Romero, Carlos De La Torre, Rocio Garcia-Pedroza

MEMBERS ABSENT: Gilbert Aguilar, Frank Stevens

OTHERS PRESENT: Joseph Alvarez, Rick Martinez

ACCEPTANCE OF THE AGENDA:

Oscar Ortega moved that the Agenda be accepted. Tommy Romero seconded the motion. All were in favor. Motion passed.

NEW BUSINESS:

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

Tommy Romero moved to approve Glen Ortiz into the PSPRS. Oscar Ortega seconded the motion. Records were verified and Glen Ortiz was qualified with no restrictions through a pre-employment physical at his time of hire. All were in favor. Motion passed.

2. Review/Discussion of PSPRS 2013 Actuarial files.

Oscar Ortega moved to table this item to a future meeting when the other members were present. Tommy Romero 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 Oscar Ortega moved to adjourn the meeting. Tommy Romero seconded the motion. All were in favor. Motion passed.

Carlos De La Torre adjourned the meeting at 4:27 p.m.

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

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Rocio Garcia-Pedroza, Board Secretary