



**BOARD OR COMMISSION:** Local Pension Board – Police  
**DATE:** March 26, 2015  
**SCHEDULE:** As Needed  
**DIRECTIONS:** City Hall, 2<sup>nd</sup> Floor

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March 24, 2015

**N O T I C E**

A regular meeting of the Local Pension Board – Police will be held on Thursday, March 26 at 3:30 p.m. in the City Manager’s Office at City Hall, 425 10<sup>th</sup> Street, Douglas, Arizona.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Police and any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Nadia Rodriguez at (520) 417-7326, as soon as possible prior to the meeting time.

Rocio Garcia-Pedroza  
Douglas Local Pension Board - Secretary

**AGENDA – WITH ACTIONS TAKEN**

LOCAL PENSION BOARD – POLICE  
March 26, 2015  
REGULAR MEETING 3:30 P.M.

CALL TO ORDER: 3:33pm

ROLL CALL

	Present	Absent
Ivan Villaescusa	X	
Tommy Romero	X	
Frank Stevens		X
Gilbert Aguilar		X
Carlos De La Torre	X	
Rocio Garcia-Pedroza	X	

1. Review and approval of meeting minutes from March 6, 2014.

Motion PASSED by a vote of 3-0

2. . Discussion/Decision to approve new Douglas police officers into PSPRS  
YaMickael Yanez (1/6/2014)  
Robert Holguin (4/14/2014)  
Fabian Ochoa (7/21/14)  
Ramon Coronado (7/21/2014)  
Diana Duarte Ruiz (1/26/15)

Motion PASSED by a vote of 3-0

3. Discussion/Decision to approve normal retirement paperwork for Ramon Barallardos.

Motion PASSED by a vote of 3-0

4. Report to the Board on recently completed service transfers, if any

Not an action item – action taken

REQUESTS OF THE BOARD

Not an action item – action taken

ADJOURNMENT: 4:01pm

POSTED ON: March 27, 2015 at 1:00 pm by- Rocio Garcia-Pedroza, HR Manager