



**BOARD OR COMMISSION:** Local Pension Board - Fire  
**DATE:** December 5, 2013  
**SCHEDULE:** As Needed  
**DIRECTIONS:** City Hall, 2<sup>nd</sup> Floor

---

December 4, 2013

**N O T I C E**

A regular meeting of the Local Pension Board – Fire will be held on Thursday, December 5<sup>th</sup> at 4:15 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-Fire 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.

Ana Urquijo  
Douglas Local Pension Board - Secretary

**AGENDA**

LOCAL PENSION BOARD – FIRE  
December 5, 2013  
REGULAR MEETING 4:15 P.M.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

NEW BUSINESS

1. Designate today’s meeting as the Annual Meeting for 2013.
2. Discussion/Decision to review files and approve members into the PSPRS.
  - Michael Starr
  - Ricardo Luna

REQUESTS OF THE BOARD

ADJOURNMENT

POSTED ON: 12/4/2013-3:20 p.m. By- Nadia Rodriguez, Administrative Secretary