



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

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December 4, 2013

**N O T I C E**

A regular meeting of the Local Pension Board – Police will be held on Thursday, December 5<sup>th</sup> at 4:00 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.

Ana Urquijo  
Douglas Local Pension Board - Secretary

**AGENDA**

LOCAL PENSION BOARD – POLICE  
December 5, 2013  
REGULAR MEETING 4:00P.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 approve Arnold Romero’s application for DROP, Effective November 16, 2013 for a period not to exceed 60 months, with employment to Terminate on or before November 30, 2018.
3. Discussion/Decision to review files and approve members into the PSPRS.  
-William Leafstone  
-Angel A. Ruiz

REQUESTS OF THE BOARD

ADJOURNMENT

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