

**CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
May 2, 2016**

1. CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 4:13 p.m. in the City Manager's office, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Tomas Romero, Ivan Villaescusa, Frank Stevens, Gilbert Aguilar, Carlos De La Torre

Members Absent:

Others Present: Rocio Garcia-Pedroza

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MARCH 29, 2016.

Gilbert Aguilar moved to approve the meeting minutes from March 29, 2016. Ivan Villaescusa seconded the motion. No discussion was made. All were in favor. Motion passed.

4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR CARLOS TRUJILLO EFFECTIVE 4/30/2016.

Frank Stevens moved to approve the retirement from DROP paperwork for Carlos Trujillo effective 04/30/16. Tommy Romero seconded the motion. Retirement paperwork was reviewed. No discussion was made. All were in favor. Motion passed

5. DISCUSSION/DECISION TO APPROVE REHIRING OF RAMON BARALLARDOS INTO A NON-COVERED PSPRS POSITION EFFECTIVE MAY 1, 2016.

Ivan Villaescusa moved to approve rehiring Ramon Barallardos into a non-covered PSPRS position as an Animal Control Officer effective May 1, 2016. Gilbert Aguilar seconded the motion. Rocio Garcia-Pedroza explained that one year had progressed since Mr. Barallardos had retired from PSPRS and was employed by the City of Douglas. He was now requesting to be reinstated as an employee as an Animal Control Officer. Rocio Garcia-Pedroza explained that the Arizona Revised Statute 38-849.G. allowed for reemployment without affecting the pension if 12 months had passed since the member retired as was the case for Mr. Barallardos. Rocio Garcia-Pedroza stated that Mr. Barallardos met the minimum qualification for the position of Animal Control Officer since he had

been doing that job for a year through Smartworks. All were in favor. Motion passed.

6. REPORT TO THE BOARD MAILINGS RECEIVED FOR THE BOARD, IF ANY

Rocio Garcia-Pedroza reported there were none received since the last meeting.

7. REQUESTS OF THE BOARD:

Gilbert Aguilar suggested members read an article he recently came across in the Arizona Daily Star regarding Governor Ducey wanting to make changes to PSPRS in 2017.

8. ADJOURNMENT:

There being no further business to come before the board Frank Stevens moved to adjourn the meeting. Tomas Romero seconded the motion. All were in favor. Motion passed.

Carlos De La Torre adjourned the meeting at 4:24 p.m.



Rocio Garcia-Pedroza, Board Secretary