



BOARD OR COMMISSION: Local Pension Board – Police
DATE: October 25, 2016
SCHEDULE: As Needed
DIRECTIONS: City Hall, 2nd Floor

October 20, 2016

NOTICE

A meeting of the Local Pension Board – Police will be held on Tuesday, October 25 at 4:00 p.m. in the City Manager’s Office at City Hall, 425 10th 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
 October 25, 2016
 REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER 4:00pm

2. ROLL CALL	Present	Absent
Tommy Romero	X	
Ivan Villaescusa	X	
Frank Stevens		X
Gilbert Aguilar	X	
Brenda Aguilar	X	
Rocio Garcia-Pedroza	X	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM JULY 14, 2016.

Motion PASSED by a vote of 4-0

4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR ARNOLD ROMERO EFFECTIVE 10/21/2016

Motion PASSED by a vote of 4-0

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

Not an action item – no action taken

6. REQUESTS OF THE BOARD

Not an action item – no action taken

7. ADJOURNMENT

4:07pm

POSTED ON: October 27, 2016 at 3:55 pm by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read 'Rocio Garcia-Pedroza', is located in the upper right quadrant of the page.