

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
October 25, 2016

1. CALL TO ORDER:

Brenda Aguilar, Chairperson, called the meeting to order at 4:00 p.m. in the City Manager's office, 425 10th Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Tommy Romero, Gilbert Aguilar, Ivan Villaescusa Brenda Aguilar

Members Absent: Frank Stevens

Others Present: Rocio Garcia-Pedroza

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

Gilbert Aguilar moved to approve the meeting minutes from July 14, 2016. Tommy Romero seconded the motion. No discussion was made. All were in favor. Motion passed.

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

Ivan Villaescusa moved to approve the retirement from DROP paperwork for Arnold Romero effective 10/21/2016. Tommy Romero seconded the motion. Retirement paperwork was reviewed. No discussion was made. All were in favor. Motion passed

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

Rocio Garcia-Pedroza reported there were none.

6. REQUESTS OF THE BOARD:

There were no requests of the Board.

7. ADJOURNMENT:

There being no further business to come before the board Tommy Romero moved to adjourn the meeting. Ivan Villaescusa seconded the motion. All were in favor. Motion passed.

Brenda Aguilar adjourned the meeting at 4:07 p.m.



Rocio Garcia-Pedroza, Board Secretary