

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
March 26, 2015

CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 3:33 p.m. in the City Manager's office, 425 10th Street, Douglas, Arizona.

ROLL CALL:

MEMBERS PRESENT: Ivan Villaescusa, Tommy Romero, Carlos De La Torre, Rocio Garcia-Pedroza

MEMBERS ABSENT: Gilbert Aguilar, Frank Stevens

OTHERS PRESENT: None

NEW BUSINESS:

1. Review and approval of meeting minutes from March 6, 2014.

Tommy Romero moved to approve the meeting minutes from March 6, 2014. Ivan Villaescusa seconded the motion. No discussion was made. All were in favor. Motion passed.

2. . Discussion/Decision to approve new Douglas police officers into PSPRS
YaMickael Yanez (1/6/2014)
Robert Holguin (4/14/2014)
Fabian Ochoa (7/21/14)
Ramon Coronado (7/21/2014)
Diana Duarte Ruiz (1/26/15)

Rocio Garcia-Pedroza provided information on the 5 new applicants noting that none of them had a pre-existing medical condition and provided the PSPRS enrollment forms for review. Ivan Villaescusa moved to approve the new Douglas police officers into PSPRS. Tommy Romero seconded the motion. No discussion was made. All were in favor. Motion passed.

3. Discussion/Decision to approve normal retirement paperwork for Ramon Barallardos.

Ivan Villaescusa moved to approve the normal retirement paperwork for Ramon Barallardos effective 03/20/15. Tommy Romero seconded the motion. Retirement paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

4. Report to the Board on recently completed service transfers, if any

Rocio Garcia-Pedroza provided one service transfer for Glenn Ortiz for 6.978 years.

REQUESTS OF THE BOARD:

None

ADJOURNMENT:

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

Carlos De La Torre adjourned the meeting at 4:01 p.m.



Rocio Garcia-Pedroza, Board Secretary