



BOARD OR COMMISSION: Local Pension Board – Police
DATE: March 29, 2016
SCHEDULE: As Needed
DIRECTIONS: City Hall, 2nd Floor

March 24, 2016

NOTICE

A meeting of the Local Pension Board – Police will be held on Tuesday, March 29 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

March 29, 2016

REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER : 4:01pm

2. ROLL CALL	Present	Absent
Tomas Romero	X	
Ivan Villaescusa	X	
Frank Stevens		X
Gilbert Aguilar		X
Carlos De La Torre	X	
Rocio Garcia-Pedroza	X	

3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MAY 7, 2015 AND FEBRUARY 4, 2016.

Motion PASSED by a vote of 3-0

4. DISCUSSION/DECISION TO APPROVE NEW DOUGLAS POLICE OFFICERS INTO PSPRS
WALTERIO NUNEZ (4/20/2015)
LIZETTE GUERERO (1/11/2016)

Motion PASSED by a vote of 3-0

5. DISCUSSION/DECISION TO APPROVE NORMAL RETIREMENT PAPERWORK FOR
LAWRENCE DALE RACHILLA EFFECTIVE MARCH, 12, 2016.

Motion PASSED by a vote of 3-0

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

Not an action item – no action taken

7. REQUESTS OF THE BOARD

Not an action item – no action taken

8. ADJOURNMENT: 4:12pm

POSTED ON: March 30, 2016 at 9:15 am by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Rocio Garcia-Pedroza", is written over the typed name in the posting information.