

CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE  
MEETING MINUTES  
March 29, 2016

1. CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 4:01 p.m. in the City Manager's office, 425 10<sup>th</sup> Street, Douglas, Arizona.

2. ROLL CALL:

Members Present: Tomas Romero, Ivan Villaescusa, Carlos De La Torre

Members Absent: Frank Stevens, Gilbert Aguilar

Others Present: Rocio Garcia-Pedroza

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

Ivan Villaescusa moved to approve the meeting minutes from May 7, 2015 and February 4, 2016. Tomas Romero seconded the motion. No discussion was made. All were in favor. Motion passed.

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

Rocio Garcia-Pedroza provided information on the new applicants noting that neither had a pre-existing medical condition and provided the PSPRS enrollment forms for review. Tomas Romero moved to approve the new Douglas Police Officers into PSPRS. Ivan Villaescusa seconded the motion. No discussion was made. All were in favor. Motion passed.

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

Ivan Villaescusa moved to approve the normal retirement paperwork for Lawrence Dale Rachilla effective 03/12/16. Tommy Romero seconded the motion. Retirement paperwork was reviewed. No discussion was made. All were in favor. Motion passed.

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

Rocio Garcia-Pedroza reported the mailings received:  
Retirement Award Letter for Ramon Barallardos  
Retirement Split Benefit letters for Dominique and Jacqueline Rojas  
Transfer of Service for Danya Acosta  
Redemption of Military Service for Tomas Romero

6. REQUESTS OF THE BOARD:

No requests made.

7. ADJOURNMENT:

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

Carlos De La Torre adjourned the meeting at 4:12 p.m.



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Rocio Garcia-Pedroza, Board Secretary