



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

April 29, 2016

NOTICE

A meeting of the Local Pension Board – Police will be held on Monday, May 2 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
May 2, 2016
REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER : 4:13pm

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 MARCH 29, 2016.

Motion PASSED by a vote of 5-0

4. DISCUSSION/DECISION TO APPROVE RETIREMENT FROM DROP FOR CARLOS TRUJILLO EFFECTIVE 4/30/2016

Motion PASSED by a vote of 5-0

5. DISCUSSION/DECISION TO APPROVE REHIRING OF RAMON BARALLARDOS INTO A NON-COVERED PSPRS POSITION EFFECTIVE MAY 1, 2016.

Motion PASSED by a vote of 5-0

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

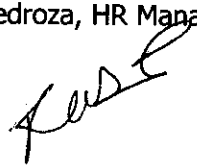
Not an action item – no action taken

7. REQUESTS OF THE BOARD

Not an action item – no action taken

8. ADJOURNMENT: 4:24pm

POSTED ON: May 3, 2016 at 9:00 am by- Rocio Garcia-Pedroza, HR Manager

A handwritten signature in black ink, appearing to read "Rocio Garcia-Pedroza", is written over the printed name in the "POSTED ON" line.