



BOARD OR COMMISSION: Local Pension Board – Fire
DATE: May 3, 2016
SCHEDULE: As Needed
DIRECTIONS: City Hall, 2nd Floor

May 2, 2016

NOTICE

A meeting of the Local Pension Board – Fire will be held on Tuesday, May 3 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-Fire 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 – FIRE

May 3, 2016

REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER : 4:00pm
2. ROLL CALL

	Present	Absent
Ray Luzania	X	
Joseph Alvarez		X
Frank Stevens	X	
Gilbert Aguilar	X	
Carlos De La Torre	X	
Rocio Garcia-Pedroza	X	
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM DECEMBER 21, 2015
 Motion PASSED by a vote of 4-0
4. DISCUSSION/DECISION TO APPROVE SURVIVOR’S BENEFITS FOR MRS. MAXINE JACKS, WIDOW OF JOHN JACKS
 Motion PASSED by a vote of 4-0
5. REPORT TO THE BOARD ON RECENTLY COMPLETED SERVICE TRANSFERS, IF ANY
 Not an action item – no action taken
6. REQUESTS OF THE BOARD
 Not an action item – no action taken
7. ADJOURNMENT 4:14pm

POSTED ON: May 3, 2016 at 5:00 pm by- Rocio Garcia-Pedroza, HR Manager