



BOARD OR COMMISSION: Local Pension Board – Police
DATE: July 14, 2016
SCHEDULE: As Needed
DIRECTIONS: City Hall, 2nd Floor

July 13, 2016

NOTICE

A meeting of the Local Pension Board – Police will be held on Thursday, July 14 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

July 14, 2016

REGULAR MEETING 4:00 P.M.

1. CALL TO ORDER: 4:03pm
2. ROLL CALL

	Present	Absent
Tommy Romero	X	
Ivan Villaescusa		X
Frank Stevens		X
Gilbert Aguilar	X	
Brenda Aguilar	X	
Rocio Garcia-Pedroza	X	
3. REVIEW AND APPROVAL OF MEETING MINUTES FROM MAY 2, 2016
Motion PASSED by a vote of 3-0
4. DISCUSSION/DECISION TO APPROVE SURVIVOR’S BENEFITS FOR MRS. CELIA AUSTIN, WIDOW OF CHARLES E AUSTIN
Motion PASSED by a vote of 3-0
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 4:08pm

POSTED ON: July 15, 2016 at 12:00 pm by- Rocio Garcia-Pedroza, HR Manager