



**City of Douglas
Local Pension Board-Police**

AGENDA WITH ACTIONS TAKEN

Meeting held on December 19, 2012

4:00 p.m.

City Manager's Office / City Hall
425 Tenth Street
Douglas, AZ 85607

Members Present: Carlos De La Torre, Frank Stevens, Oscar Ortega, Tommy Romero

Members Absent: Gilbert Aguilar

Others Present: Ana Urquijo, HR Director, Alma Andrade, Notary Public

1. CALL TO ORDER. Meeting was called to order at 4:00 p.m. by Carlos De La Torre.
2. SWEAR IN NEW LOCAL BOARD MEMBERS. New Local Pension Board Members were sworn in by each reading and signing a loyalty oath in the presence of Alma Andrade, Notary Public. New members are:
 - a. Carlos De La Torre, Chair for Police and Fire Pension Boards (sworn in at prior meeting) – term expires June 2016
 - b. Gilbert Aguilar, Citizen Member for Police and Fire Pension Boards (sworn in at prior meeting) – term expires June 2016
 - c. Oscar Ortega, Employee Member for Police Pension Board – term expires June 2014
 - d. Tommy Romero, Employee Member for Police Pension Board – term expires June 2016
 - e. Frank Stevens, Citizen Member for Police and Fire Pension Boards – term expires June 2014
3. DISCUSSION DECISION TO APPROVE NEW MEMBERS INTO PSPRS. Motion was made by Frank Stevens and seconded by Oscar Ortega to approve the following 7 members into the PSPRS. All were in favor and motion passed.

Records were verified and all 7 members were qualified with no restrictions through a pre-employment physical at their time of hire.

Name:
Martin Jesus Villa

Date of Hire
2/6/2010

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Jesus Alonso Bonicichi	10/3/2011
Alexander James Watson	10/3/2011
Jamilette Barrios	10/3/2011
Veronica F. Dominguez	10/3/2011
Maria Cuevas	3/27/2012
Albert Lomeli	7/16/2012

4. DISCUSSION/DECISION TO APPROVE MANUEL MARTINEZ' TERMINATION OF EMPLOYMENT AND END OF DROP PERIOD EFFECTIVE 11/6/2012. Motion was made by Frank Stevens and seconded by Tommy Romero to approve Manuel Martinez' termination of employment and end of DROP period effective 11/6/2012. All were in favor and motion passed.
5. MEMBER REPORTS No member reports.
6. ADJOURNMENT Motion was made by Frank Stevens and seconded by Oscar Ortega to adjourn meeting at 4:15 p.m. All were in favor and motion passed.

Submitted by Ana Urquijo
HR Director/Local Board Secretary