



CITY OF DOUGLAS LOCAL PENSION BOARD – POLICE
MEETING MINUTES
February 4, 2016

CALL TO ORDER:

Carlos De La Torre, Chairperson, called the meeting to order at 4:05 p.m. in the City Manager's Office, 425 10th Street, Douglas, Arizona.

ROLL CALL:

MEMBERS PRESENT: Ivan Villaescusa, Tommy Romero, Carlos De La Torre, Ana Urquijo

MEMBERS ABSENT: Frank Stevens, Gilbert Aguilar

OTHERS PRESENT: None

NEW BUSINESS:

1. Discussion/Decision to approve survivor benefits for Ms. Delrena Dabovich, widow of Ted Dabovich.

Tommy Romero moved to accept the survivor benefit packet for Delrena Dabovich, as submitted. Ivan Villaescusa seconded the motion. No discussion was made. All were in favor. Motion passed.

REQUESTS OF THE BOARD:

None

ADJOURNMENT:

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

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


Ana Urquijo, Acting Board
Secretary