



MINUTES

TOWN OF GUADALUPE

FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

AUGUST 2, 2021

Minutes of the Town of Guadalupe Fire Public Safety Personnel Retirement System Board meeting held on Thursday, August 2, 2021, at 10:00 A.M., Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

A. Call to Order

Chairman Jeff Kulaga called the meeting to order at 10:03 A.M.

B. Roll Call

Board members present: Chairman Jeff Kulaga, Citizen Representatives Lory Cota, Mary Uriarte; and, participating via teleconference, Fire Department Representative Dennis Dominguez

Board member absent: Fire Department Representative Alan Romania

C. Call to the Public: No one spoke.

D. Discussion and Possible Action Items:

1. November 12, 2020, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

Motion by Mary Uriarte to approve agenda item D1; second by Lory Cota. Motion passed unanimously on a voice vote 4-0.

The Board members unanimously approved the November 12, 2020, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

2. Application to enter the State of Arizona Public Safety Personnel Retirement System (*effective July 24, 2021*):

- o Luis Samudio

Motion by Lory Cota to approve agenda item D2; second by Mary Uriarte. Motion passed unanimously on a voice vote 4-0.

The Board members unanimously approved the application of Luis Samudio to enter the State of Arizona Public Safety Personnel Retirement System, effective July 24, 2021.

E. Adjournment

Motion by Mary Uriarte to adjourn the meeting; second by Dennis Dominguez. Motion passed unanimously on a voice vote 4-0.

The meeting was adjourned at 10:06 A.M.


Jeff Kulaga, Chairman