



**TOWN OF GUADALUPE**  
**FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD**  
**MONDAY, AUGUST 2, 2021**  
**10:00 AM**  
**GUADALUPE TOWN HALL**  
**9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM**  
**GUADALUPE, AZ**

**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Call to the Public: An opportunity is provided to the public to address the Board on items that are not listed on the agenda. A total of 3 minutes will be provided for the Call to the Audience agenda item, unless the Board requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is considered.
- D. Discussion and Possible Action Items:
  - 1. 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
- E. Adjournment



# MINUTES

## TOWN OF GUADALUPE FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

NOVEMBER 12, 2020

Minutes of the Town of Guadalupe Fire Public Safety Personnel Retirement System Board meeting held on Thursday, November 12, 2020, 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 Fire Department Representatives Alan Romania and Dennis Dominguez

### C. Call to the Public: No one spoke.

### D. Discussion and Possible Action Items:

#### 1. April 15, 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 roll call vote 5-0.

Approved the April 15, 2020, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

#### 2. State of Arizona Public Safety Personnel Retirement System Notification of Deferred Retirement Option Plan (DROP) Benefits and Election – Jason Douglas, Firefighter

Motion by Alan Romania to approve agenda item D2; second by Lory Cota. Motion passed unanimously on a roll call vote 5-0.

Approved the State of Arizona Public Safety Personnel Retirement System Notification of Deferred Retirement Option Plan (DROP) Benefits and Election for Jason Douglas, Firefighter.

### E. Adjournment

Motion by Mary Uriarte to adjourn the meeting; second by Alan Romania. Motion passed unanimously on a roll call vote 5-0.

The Meeting was adjourned at 10:08 A.M.

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Jeff Kulaga, Chairman