



MINUTES
TOWN OF GUADALUPE
FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

APRIL 15, 2020

Minutes of the Town of Guadalupe Fire Public Safety Personnel Retirement System Board meeting held on Wednesday, April 15, 2020, at 8:30 A.M., at Mercado de Guadalupe, 9201 South Avenida del Yaqui, Multipurpose Room, Guadalupe, Arizona.

A. Call to Order

Chairman Jeff Kulaga called the meeting to order at 8:30 A.M.

B. Roll Call

Board members present: Chairman Jeff Kulaga, Citizen Representatives Lory Cota, Mary Uriarte, Fire Department Representative Alan Romania

Board member absent: Fire Department Representative Dennis Domiguez

C. Call to the Public: No one spoke.

D. Discussion and Possible Action Items:

1. December 2, 2019, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

Motion by Alan Romania to approve agenda item D1; second by Lory Cota. Motion passed unanimously 3-0.
Approved the December 2, 2019, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

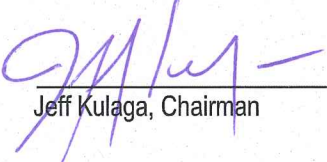
2. State of Arizona Public Safety Personnel Retirement System Notification of Deferred Retirement Option Plan (DROP) Benefits and Election – Wayne Clement, Fire Chief.

Motion by Alan Romania to approve agenda item D2; second by Mary Uriarte. Motion passed unanimously 3-0.
Approved the State of Arizona Public Safety Personnel Retirement System Notification of Deferred Retirement Option Plan (DROP) Benefits and Election for Wayne Clement, Fire Chief.

E. Adjournment

Motion by Mary Uriarte to adjourn the meeting; second by Lory Cota. Motion passed unanimously 3-0.

The meeting was adjourned at 8:35 A.M.



Jeff Kulaga, Chairman