



TOWN OF GUADALUPE
FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

FRIDAY, April 12, 2019
9:30 AM

Guadalupe Town Hall
9241 S. 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 on the agenda or included on the consent 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 heard.
- D. Discussion and Possible Action Items:
 - 1. October 12, 2018 Fire Public Safety Personnel Retirement System Board Meeting Minutes
 - 2. Application to enter the State of Arizona Public Safety Personnel Retirement System (*effective February 19, 2019*):
 - o Rene Jimenez
 - o George Young
- E. Adjournment



MINUTES

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

Valerie Molina
Mayor

OCTOBER 12, 2018

Anita Cota
Vice Mayor

Minutes of the Town of Guadalupe Fire Board of the Public Safety Personnel Retirement System held on Friday, October 12, 2018, at 1:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

Gloria Cota
Councilmember

A. CALL TO ORDER

Chairman Jeff Kulaga called the meeting to order at 1:01 P.M.

Elvira Osuna
Councilmember

B. ROLL CALL

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

Joe Sanchez
Councilmember

Board member absent: Fire Department Representative Dennis Domiguez

Faustino Valenzuela
Councilmember

C. CALL TO THE PUBLIC. No one spoke.

Ricardo Vital
Councilmember

D. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Introductions: Board members introduced themselves.

2. Board Purpose: Chairman Jeff Kulaga provided an overview of the purpose of the Board. The Board is responsible for deciding eligibility to enter into the Public Safety Personnel Retirement System, number of service credits, and program benefits; reviewing the makeup of the Board, terms of office, and setting the meeting schedule; and, to forward any such information to the Board of Trustees.

3. Application to enter the State of Arizona Public Safety Personnel Retirement System.
a. George Fleming

Motion by Mary Uriarte to approve George Fleming to be entered into the State of Arizona Public Safety Personnel Retirement System; second by Laurie Cota. Motion passed unanimously 4-0.

4. Future meeting date

The next meeting was tentatively scheduled for Thursday, April 11, 2019.

5. Adjournment

Motion by Mary Uriarte to adjourn the meeting; second by Laurie Cota. Motion passed unanimously 4-0.

The meeting adjourned at 1:15 P.M.

Online agendas and
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www.guadalupeaz.org

Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

Jeff Kulaga, Chairman