



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

**MONDAY, DECEMBER 2, 2019  
10:00 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. April 12, 2019 Fire Public Safety Personnel Retirement System Board Meeting Minutes
- E. Adjournment

# UNAPPROVED

## MINUTES

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

APRIL 12, 2019

Minutes of the Town of Guadalupe Fire Public Safety Personnel Retirement System Board meeting held on Friday, April 12, 2019, at 9:30 A.M., at 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 9:40 A.M.

B. ROLL CALL

Board members present: Chairman Jeff Kulaga, Citizen Representative Lory Cota and Fire Department Representatives Alan Romania and Dennis Domiguez (participated via teleconference)

Board member absent: Citizen Representative, Mary Uriarte

C. CALL TO THE PUBLIC. No one spoke.

D. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Approved the October 12, 2018, Fire Public Safety Personnel Retirement System Board Meeting Minutes.

**Motion by Lory Cota to approve agenda item D1; second by Alan Romania. Motion passed unanimously 3-0.**

2. Approved applications for Rene Jimenez and George Young to enter the State of Arizona Public Safety Personnel Retirement System, effective February 19, 2019.

**Motion by Lory Cota to approve agenda item D2; second by Alan Romania. Motion passed unanimously 3-0.**

3. Adjournment

**Motion by Alan Romania to adjourn the meeting; second by Lory Cota. Motion passed unanimously 3-0.**

The meeting adjourned at 9:43 A.M.

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Jeff Kulaga, Chairman