

AGENDA
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Thursday, January 23, 2025
Meeting Time: 3:30 PM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Members of the Local Pension Board may attend by telephone conference call or by zoom meeting. The *order of the Agenda may be altered or changed* by the Local Board.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- 3. ROLL CALL AND CONFIRMATION OF A QUORUM**

4. CALL TO THE PUBLIC

Pursuant to the Arizona Open Meeting Laws, the Local Board may only discuss matters listed on the Agenda. At the conclusion of the *Call To The Public*, the Local Board may respond to criticism made by an individual who has addressed the Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Local Board will not discuss or take action on any matter raised unless the matter is on this Agenda. **If you wish to address the Local Board**, please complete a speaker card (located on table by entrance door) and give it to the Chairperson. Please indicate on the speaker card which item or other issue you wish to speak on. The Local Board may limit the time allocated for each speaker. The Local Board may decide to hear all speakers during the *Call To The Public* or may hear those desiring to speak regarding a specific Agenda item at a time to coincide with the regular Agenda. **When called to speak, please do the following:** state your name and address for the record and limit your discussion to the item listed on the speaker card. Conduct yourself in a courteous and respectful manner.

5. EXECUTIVE SESSION

The Local Board may convene in Executive Session to receive legal advice or to review confidential medical information.

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSENT AGENDA:

Approval of *Minutes* from the meeting September 10, 2024

Separation of Service:

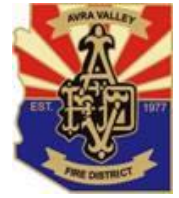
Christian Remington	09-17-24
Christopher Wright	09-21-24
Emma Laird	10-17-24

New Hires:

	<u>Pre-Existing Conditions</u>	<u>Date</u>
Firefighter Marissa Hillebert	No	10-15-24
Paramedic Emma Layton	No	10-24-24
Paramedic Erik Klingenberg	No	11-25-24



AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
Marana, AZ 85653
Phone: 520-682-3255 Fax: 520-682-5458
www.avfire.org



7. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACKNOWLEDGE THE RECEIPT OF THE ACCIDENTAL DISABILITY APPLICATION OF FIREFIGHTER RICKY GILLMORE AND TO CONSIDER IF THERE IS EVIDENCE TO ENGAGE AN OCCUPATIONAL WELLNESS PHYSICIAN WHO WILL CONDUCT AN INDEPENDENT MEDICAL EVALUATION AND OPINE ON WHETHER THE INJURY IS (A) TOTAL AND PERMANENT AND (B) PREVENTS MR. GILLMORE FROM PERFORMING A REASONABLE RANGE OF DUTIES WITHIN HIS POSITION CLASSIFICATION.**
8. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FY26 PENSION FUNDING POLICY**
9. **BRIEF UPDATE ON THE STATUS OF THE NEW STARS REPORTING PORTAL**
10. **ADJOURNMENT**