

**AGENDA**  
**Avra Valley Fire District**  
**PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Meeting of Friday November 16, 2017 at 9:00 AM**  
**ST 194 21021 E Homestead Dr, Red Rock, AZ**

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CONSENT AGENDA**
  - A. Approval of Minutes from the Meeting of May 25, 2018
- 5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO DEVELOP OR APPROVE THE FORMAT TO BE USED FOR THE AVRA VALLEY FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY FOR THE FISCAL YEAR 2019 IN COMPLIANCE WITH ARS 38-863.01**
- 6. ADJOURNMENT**