

MINUTES
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Friday May 25, 2018 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** Chairman Neilson called the meeting to order at: 9:05 AM.
2. **PLEDGE OF ALLEGIANCE** The *Pledge of Allegiance* was recited by all present.
3. **ROLL CALL**
In Attendance:
Chairman Neilson
Captain Lyle Kennedy
Captain Tony Donaldson
Lorrie Palmquist
Bill Scott
Chief Delfs
4. **CONSENT AGENDA**
 - A. Approval of *Minutes* from the meeting of November 17, 2017
 - B. Captain Lyle Kennedy reelected to a 4 year term on the Local PSPRS Board with term expiring in April 2022
 - C. New Hires: NONE
 - D. Separation of service:

Firefighter Patrick Spencer	1-19-18
Paramedic Kyle Campbell	2-28-18

Captain Kennedy motioned to approve the consent agenda. Captain Donaldson seconded.
Motion carried unanimously, 5:0.
5. **INTEREST PAYMENTS RELATED TO THE LEGACY PAYOUTS IN THE AMOUNT OF \$14,432 PAID DECEMBER 2017**

Chief Delfs explained that the legacy payments were paid out in July 2017. The interest on those legacy payments was dispersed in December 2017.
6. **ACCEPTANCE OF THE EMPLOYER RATE OF 16.85% AND THE FY2019 EMPLOYER MATCH FOR THE 401(a) DEFINED CONTRIBUTION IN THE AMOUNT OF \$1,485 PER PAY PERIOD**

Chief Delfs commented that the employer rate is set by the PSPRS. The employer matching contribution for those employees who are in the Tier 2 401(a) program is a result of a proposition passed by voters. Captain Kennedy motioned to accept the employer rate of 16.85% and the FY19 employer match for the 401(a) Defined Contribution. Mr. Scott seconded.
Motion carried unanimously, 5:0.
7. **ADJOURNMENT**

Captain Kennedy motioned to adjourn the meeting. Mr. Scott seconded. ***Motion carried unanimously, 5:0.***
Meeting adjourned at 9:10 AM.

SIGNED

DATE