

AGENDA
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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

5. INTEREST PAYMENTS RELATED TO THE LEGACY PAYOUTS IN THE AMOUNT OF \$14,432 PAID 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

7. ADJOURNMENT