

**AGENDA**  
**Avra Valley Fire District**  
**PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Meeting of Wednesday, December 16, 2015 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 August 26, 2015

B. September 7, 2015 Promotions:

Anthony Lopez	promoted to full-time Firefighter/Paramedic	(physical 12-30-14)
Marvin Snodgrass	promoted to full-time Firefighter/EMT	(physical 9-29-14)
Luis Rojas	promoted to full-time Firefighter/EMT	(physical 9-22-14)

C. SAFER New Hires January 4, 2016 Pending successful completion of pre-employment physicals

Christopher Ing	FF/Paramedic
Casey Clark	FF/EMT
Ryan Hunt	FF/EMT
Patick Spencer	FF/EMT
Cory Wellman	FF/EMT
William Conley	FF/EMT
Na'Derra Carey	FF/EMT
Kyle Campbell	FF/EMT
Anthony Marasa	FF/EMT
Tim DelPercio	FF/EMT
Michelle DesRochers	FF/EMT
Adrian Koch	FF/EMT

D. Resignation from service in the Avra Valley Fire District and direction regarding return of member return of member contributions:

Luis Montano	Oct 9, 2015
Bobby Williams	Oct 4, 2015
Ian West	Nov 12, 2015

**5. APPLICATION FOR ACCIDENTAL DISABILITY PENSION**

*The Local Pension Board may vote to go into Executive Session for discussion or consideration of records exempt by law from public inspection pursuant to A.R.S. 38-431.03(2) and discussion or consultation for legal advice with attorney staff pursuant to A.R.S. 38-431.03 (A (3 § 4) ).*

**LEE KAUSS**

**6. ACCEPTANCE OF THE PSPRS ACTUARIAL REPORT AND THE EMPLOYER CONTRIBUTION RATE OF 12.11% FOR FY2017**

**7. FUND INFORMATION**

- Local Board Newsletters
- Offset of premiums

**8. ADJOURNMENT**