*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 June 6, 2014

5. **PERSONNEL**

   <u>July 1, 2014</u>        <u>Promoted to full-time Firefighter/EMT</u>
     David Collings  (physical 5-16-14)
     Filiberto Felix  (physical 8-9-13)
     Ricky Gillmore  (physical 9-4-13)
     Raphael Hirales  (physical 10-3-13)
     Luis Montano  (physical 9-4-13)

   <u>July 1, 2014</u>        <u>Promoted to full-time Firefighter/Paramedic</u>
     Karsten Lippert (physical 3-14-14)
     Michael Tharp  (physical 5-5-14)

   <u>August 11, 2014</u>     <u>Promoted to full-time Firefighter/Paramedic</u>
     Jeremiah Enriquez  (physical 9-23-14)

   <u>November 3, 2014</u>   <u>Promoted to full-time Firefighter/Paramedic</u>
     Brett Moffitt  (physical 4-2-14)

   <u>December 23, 2014</u>   <u>Hired as full-time Firefighter/Paramedic</u>
     Bobby Williams (physical 12-18-14)

   <u>September 7, 2015</u>
     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)

6. **APPLICATION FOR NORMAL RETIREMENT**

7. **APPLICATION FOR 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) ).*

8. **APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT**

9. **RESIGNATION FROM SERVICE IN THE AVRA VALLEY FIRE DISTRICT AND DIRECTION REGARDING RETURN OF MEMBER CONTRIBUTIONS**

10. **FUND INFORMATION**
    Local Board Newsletters

11. **ADJOURNMENT**