

AGENDA
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Friday, November 22, 2019 at 8:30 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 held April 26, 2019

B. New Hires: NONE

C. Separation of service:

Tim DelPercio, Firefighter	July 16, 2019
Eric House, Paramedic	July 13, 2019
Ryan Kreitner, Firefighter	July 11, 2019
Paxton Moran, Firefighter	July 9, 2019
Cory Wellman, Paramedic	July 11, 2019

5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UNIFORM RULES OF LOCAL BOARD PROCEDURE PURSUANT TO A.R.S. 38-847(F)

6. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUIRED WEBSITE POSTING PER ARS 38-863.01:

Each governing body of an employer which makes regular contributions to the Public Safety Personnel Retirement System shall annually adopt and post a pension funding policy which shall include funding objectives and define a timeline for reaching the targeted funded ratio.

This will be done when we receive the final audit report. The auditors always seek information from the PSPRS which will be used to prepare the website notice. They anticipate having the final report to us by January.

7. ADJOURNMENT