

AGENDA
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Friday November 17, 2017 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 April 26, 2017

B. New Hires: All pre-employment physicals were completed and no prior medical conditions noted.

05-16-17

Paxton Moran

physical 05-19-17

C. Separation of service:

Normal Retirement

Captain Jeremy Beatty

November 27, 2017

5. LEGACY PAYOUTS TOTALING \$119,817.04 PAID JULY 28, 2017 AND STATUS OF RELATED INTEREST PAYMENTS DUE TO THOSE LEGACY EMPLOYEES

6. ACCEPTANCE OF THE 401(a) DEFINED CONTRIBUTION MATCH OF 4% FOR FY2018, CREATING AN EMPLOYER MATCH OF APPROXIMATELY \$2,000 PER PAY PERIOD. NOTE THAT THE 401(a) EXPENSE IS IN ADDITION TO THE ALREADY INCREASED EMPLOYER CONTRIBUTION OF APPROXIMATELY \$5,000 PER PAY PERIOD.

7. ADJOURNMENT