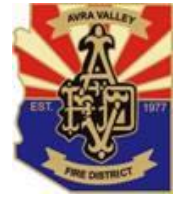




AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
Marana, AZ 85653
Phone: 520-682-3255 Fax: 520-682-5458
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AGENDA

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Friday, November 19, 2021
Meeting Time: 9:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Members of the Local Pension Board may attend by telephone conference call or by zoom meeting. The *order of the Agenda may be altered or changed* by the Local Board.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
- 3. ROLL CALL AND CONFIRMATION OF A QUORUM**
- 4. CALL TO THE PUBLIC**
- 5. EXECUTIVE SESSION**

The Local Board may convene in Executive Session to receive legal advice or to review confidential medical information.

6. CONSENT AGENDA

Approval of Minutes from the meetings held March 17, 2021

New Hires: Beginning employment July 5, 2021

The following individuals have all completed new hire physicals including the PSPRS required documentation with results from Evolve Tactical fitness noted below.

	<u>Date</u>	<u>Pre-Exiting Condition</u>
Joshua Rodriguez	5/13/21	Yes
Rain Rodriguez	5/12/21	Yes
Brian-Matthew Olds	5/13/21	Yes
Dillon Lewis	5/11/21	Yes

Separation of service:

Paramedic Adrian Koch
 Firefighter Jacob Harward

- 7. CURRENT LEGISLATION**
- 8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FILLING THE POSITION FORMERLY HELD BY MR. BILL SCOTT**
- 9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CONSOLIDATING LOCAL PENSION BOARDS**
- 10. ADJOURNMENT**