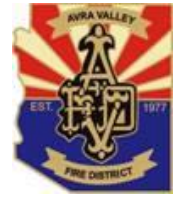




**AVRA VALLEY FIRE DISTRICT**  
**15790 W Silverbell Road**  
**Marana, AZ 85653**  
**Phone: 520-682-3255 Fax: 520-682-5458**  
**www.avfire.org**



## AGENDA

### MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

**Meeting Date:** Thursday, April 7, 2022  
**Meeting Time:** 8:30 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 meeting held November 29, 2021.

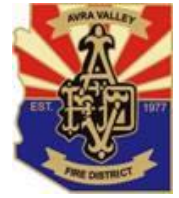
The following individuals have all completed new hire physicals including the PSPRS required documentation with results from Evolve Tactical fitness noted below.

	<u>Date</u>	<u>Pre-Exiting Condition</u>
Frank Renda, Medic	02-21-22	Yes
Brian Gonzalez, FF	02-15-22	Yes
Stephen Borgens, FF	02-17-22	Yes
Wyatt Perkins, FF	02-15-22	Yes
Daniel Ader, FF	03-01-22	Yes

Separation of service:  
 Firefighter Chris Leon  
 Firefighter Rain Rodriguez  
 Firefighter Orlando Tolano  
 Paramedic Jadd Sarah  
 Captain Mark Velasquez

**7. CURRENT INFORMATION**

Synopsis of annual employer Local Board training held February 17, 2022



**8. CURRENT LEGISLATION**

HB2381 Model Uniform rules adopted by the PSPRS

**9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING THE MODEL UNIFORM RULES**

**10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FY23 RATES**

	<u>FY23</u>	<u>FY22 (current)</u>
Tier 1	18.29%	20.05%
Tier 2	18.29% or 21.29%	20.05% or 24.05%
Tier 3	18.07%	19.78%

**11. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FILLING THE POSITION FORMERLY HELD BY MR. BILL SCOTT**

**12. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CONSOLIDATING LOCAL PENSION BOARDS**

**13. ADJOURNMENT**