

AGENDA
Avra Valley Fire District
Public Safety Personnel Retirement Board
Meeting of Tuesday, February 25, 2014
Avra Valley Fire District, 15790 W. Silverbell, Marana, AZ
9:00 A.M.

1. ROLL CALL

Call to order -- Chairman Bauer

Chairman Sara Bauer
Member Robert Jones
Member Bill Scott
Member Christopher George
Member Tony Donaldson
Chief Brian Delfs
Clerk Lorrie Palmquist

2. CONSENT AGENDA

- A. Approval of Minutes from the Meeting of April 4, 2013
- B. Separation of Service from the Avra Valley Fire District
 - a. Benjamin Reedy – January 23, 2014
 - b. Peter Norton – February 7, 2014
- C. Transfer of Credited Service and Member Contributions
 - a. Jeremy Beatty – Member contributions of \$59662.10 from Drexel Heights Fire District. Total prior years of service 14.7810.
 - b. Andrew S. O’Crotty – Member contributions in the amount of \$2,754.83 to the Tucson Fire Department. Total prior years of service 0.8060
- D. Addition of New Personnel
 - a. Eric House – Jan 27, 2014 No pre-existing medical conditions per Dr. W. Peate
 - b. Israel Martinez – Feb 18, 2014 No pre-existing medical conditions per Dr. W. Peate

3. APPLICATION FOR DISABILITY PENSION

Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03(2) and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A (3 \$ 4))

NONE

4. APPLICATION FOR DISABILITY RETIREMENTS

NONE

5. Member Election to Participate in the Deferred Retirement Option Plan

NONE

6. FUND INFORMATION

- a. Local Board Newsletters
- b. Most Recent AVFD Valuation
- c. PSPRS Fund Valuation Information
- d. PSPRS Member Handbook
- e. PSPRS Response to Arizona Supreme Court Ruling in the Fields Case.

7. ADJOURNMENT