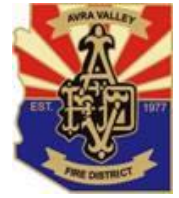




AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
Marana, AZ 85653
Phone: 520-682-3255 Fax: 520-682-5458
www.avfire.org



AGENDA

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Wednesday, January 3, 2024

Meeting Time: 10:00 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 meeting of October 26,2023

Separation of Service:

Firefighter Dillon Lewis, 12-02-23

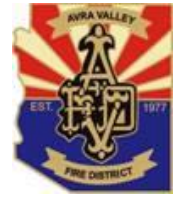
Firefighter William Lewis, 01-01-2024

7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECENTLY PUBLISHED PENSION RATES FOR FY25

		FY24	FY25
Employee	Tier 1	7.65	7.65
	Tier 1B	7.65	7.65
	Tier 2	10.65	10.65
	Tier 3	12.56	11.89
Employer	Tier 1	14.57	14.16
	Tier 1B	14.57	14.16
	Tier 2	17.57	17.16
	Tier 3	13.33	12.71



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- 8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FY25 PENSION FUNDING POLICY WHICH IS BASED ON THE RECENTLY PUBLISHED JUNE 30, 2023 VALUATIONS.**
- 9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE, DENY OR SEEK MORE INFORMATION REGARDING THE ACCIDENTAL DISABILITY APPLICATION FOR MR. JARED FIORI UPON HIS TIMELY REQUEST FOR A REHEARING.**
Any confidential medical information will be considered in executive session.
- 10. ADJOURNMENT**