

AGENDA
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Friday, April 26, 2019 at 8:30 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 held November 16, 2018
 - B. New Hires: NONE
 - C. Separation of service: **Captain William Miller**
- 5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REAPPOINT BY ACCLAMATION CAPTAIN TONY DONALDSON TO ANOTHER 4 YEAR TERM ON THE LOCAL PENSION BOARD WITH TERM EXPIRING IN APRIL 2023.**
- 6. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT LORRIE PALMQUIST TO ANOTHER 4 YEAR TERM ON THE LOCAL PENSION BOARD WITH TERM EXPIRING IN APRIL 2023.**
- 7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UNIFORM RULES OF LOCAL BOARD PROCEDURE PURSUANT TO A.R.S. 38-847(F)**
- 8. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUIRED WEBSITE POSTING PER ARS 38-863.01:**

Each governing body of an employer which makes regular contributions to the Public Safety Personnel Retirement System shall annually adopt and post a pension funding policy which shall include funding objectives and define a timeline for reaching the targeted funded ratio.
- 9. ACCEPTANCE OF THE EMPLOYER RATE OF 17.60% AND THE FY2020 EMPLOYER MATCH FOR THE 401(a) DEFINED CONTRIBUTION WHICH HAS BEEN AVERAGING \$1,600 PER PAY PERIOD**
- 10. ADJOURNMENT**