

Minutes
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Friday, November 22, 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** Chairman Neilson called the meeting to order at 9:00 AM.

2. **PLEDGE OF ALLEGIANCE** The *Pledge of Allegiance* was recited by all present.

3. **ROLL CALL** Chief Delfs called roll. In attendance:

Chairman Eric Neilson

Mr. Bill Scott (absent/excused)

Lorrie Palmquist

Captain Lyle Kennedy

Captain Tony Donaldson

Chief Delfs

4. **CONSENT AGENDA**

A. Approval of Minutes from the meeting held April 26, 2019

B. New Hires: NONE

C. Separation of service:

Tim DelPercio, Firefighter July 16, 2019

Eric House, Paramedic July 13, 2019

Ryan Kreitner, Firefighter July 11, 2019

Paxton Moran, Firefighter July 9, 2019

Cory Wellman, Paramedic July 11, 2019

Captain Kennedy motioned to approve the Consent Agenda. Captain Donaldson seconded.

Motion carried unanimously, 5:0.

5. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UNIFORM RULES OF LOCAL BOARD PROCEDURE PURSUANT TO A.R.S. 38-847(F)**

The Board approved this in April 2019, with reaffirmation at the current meeting.

6. **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.

General consensus of the Local Board is to use the audited figures when they are received.

The current website posting will be updated with the audited figures.

7. **ADJOURNMENT**

Captain Kennedy motioned to adjourn the meeting. Captain Donaldson seconded.

Motion carried unanimously, 5:0 Meeting adjourned at 9:05 AM.