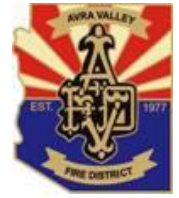




AVRA VALLEY FIRE DISTRICT  
15790 W Silverbell Road  
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## MINUTES

### MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

**Meeting Date:** Friday, April 24, 2020

**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

The meeting was called to order at 8:36 AM.

#### 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

#### 3. ROLL CALL AND CONFIRMATION OF A QUORUM

##### In Attendance

Chairman Neilson

Lorrie Palmquist, by phone

Captain Kennedy, by phone

captain Donaldson, by phone

Chief Delfs

##### Absent/Excused

Mr. Bill Scott

#### 4. CALL TO THE PUBLIC NONE

#### 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 22, 2019

New Hires: NONE

Separation of service:

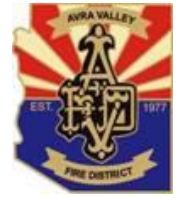
Xochitl Baca-Cruz, Paramedic 11-22-19

Bendon Jelenc, Paramedic 12-29-19

Captain Kennedy motioned to approve the Consent Agenda as written. Captain Donaldson seconded.  
*Motion carried unanimously, 4:0*



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**7. ACCEPTANCE OF THE EMPLOYER RATE OF 18.93% AND THE FY2021 EMPLOYER MATCH FOR THE 401(A) DEFINED CONTRIBUTION WHICH HAS BEEN AVERAGING \$1300 PER PAY PERIOD**

The employer contributions are adjusted annually. There is no cap on the increase. Disability retirements impact this rate the most. Chairman Neilson motioned to accept the employer rate of 18.93% and the FY21 employer match for the 401(a) defined contribution. Captain Kennedy seconded.  
*Motion carried unanimously, 4:0.*

**8. ADJOURNMENT**

Captain Donaldson motioned to adjourn the meeting. Chairman Neilson seconded.  
**Motion carried unanimously, 4:0.** Meeting adjourned at 8:41 AM.