

AGENDA
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Wednesday, January 3, 2024 at 10:00 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 conference call or Zoom meeting.

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 Board may convene in Executive Session to receive legal advice or to review confidential medical information

6. **Consent Agenda:**

- A. Approval of *Minutes* from the meeting October 26, 2023
- B. 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

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**