

**MEETING NOTICE AND AGENDA**

Avra Valley Fire District  
Public Safety Personnel Retirement Board  
Meeting of Wednesday, March 13, 2013  
Avra Valley Fire District, 15790 W. Silverbell, Marana, AZ  
**9:00 A.M.**

**1. ROLL CALL**

The meeting was called to order at \_\_\_\_\_ by \_\_\_\_\_.

In attendance:

Chairman Sara Bauer  
Member Bill Scott  
Member Robert Jones  
Member Tony Donaldson  
Member Christopher George  
Chief Brian Delfs  
Lorrie Palmquist

**2. CONSENT AGENDA**

A. Minutes for approval

A motion was by \_\_\_\_\_ to approve the minutes from the last meeting held \_\_\_\_\_. Motion was seconded by \_\_\_\_\_.  
Motion carried unanimously 5/0.

B. EXPENDITURE STATEMENT FOR DISABILITY APPLICATION PHYSICALS FOR Cory Lakosky and Lloyd Baker by Dr. Dennis Thrasher at Sunnyside Medcenter. Amount to be determined.

Discussion:

Motion:

**3. APPLICATION FOR DISABILITY PENSION**

**Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03(2) and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A (3 § 4 )**

\_\_\_\_\_ moved to go into Executive Session at \_\_\_\_\_.

Motion seconded by \_\_\_\_\_.

Executive Session convened at \_\_\_\_\_.

The following discussion ensued:

\_\_\_\_\_ motioned to adjourn Executive Session at \_\_\_\_\_.

Motion seconded by \_\_\_\_\_.

Executive Session adjourned at \_\_\_\_\_.

Regular Meeting reconvened at \_\_\_\_\_.

**4. APPLICATION FOR DISABILITY RETIREMENTS**

Direction as per Executive Session:

Cory Lakosky:

Lloyd Baker:

**5. FUND INFORMATION**

**6. ADJOURNMENT**

\_\_\_\_\_ motioned to adjourn the meeting at \_\_\_\_\_.

Motioned was seconded by \_\_\_\_\_. Motion carried unanimously 5/0.

Meeting adjourned at \_\_\_\_\_.

