AGENDA

Avra Valley Fire District Public Safety Personnel Retirement Board

Meeting of Friday, June 6, 2014 Avra Valley Fire District, 15790 W. Silverbell, Marana, AZ 9:00 A.M.

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. APPROVAL OF DAVID McEVOY AS ATTORNEY FOR THE LOCAL PSPRS BOARD
- 3. CONSENT AGENDA
 - A. Approval of Minutes from the Meeting of February 25, 2014
- 4. APPLICATION FOR NORMAL RETIREMENT
 - A. JP Zuniga, retirement May 30, 2014
- 5. APPLICATION FOR DISABILITY PENSION

The Local Pension Board may vote to go into Executive Session for discussion or consideration of records exempt by law from public inspection pursuant to A.R.S. 38-431.03(2) and discussion or consultation for legal advice with attorney staff pursuant to A.R.S. 38-431.03 (A $(3 \ 4)$).

- 6. APPLICATION FOR ACCIDENTAL DISABILITY RETIREMENT
 - A. Captain Brian Lassen
- 7. RESIGNATION FROM SERVICE IN THE AVRA VALLEY FIRE DISTRICT AND DIRECTION REGARDING RETURN OF MEMBER CONTRIBUTIONS
 - A. Captain Brian Lassen
- 8. RETENTION OF LOCAL BOARD PSYCHOLOGIST

Direction to Chief Delfs to hire an independent medical examiner who is qualified to do psychological evaluations on behalf of the local board or to forward the accidental disability questionnaire to the IME who performs the IME on behalf of the worker's compensation carrier.

9. FUND INFORMATION

Local Board Newsletters

10. ADJOURNMENT