

AGENDA
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Wednesday, January 27, 2016 at 9:00 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 or conference call.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT AGENDA

A. Approval of Minutes from the Meeting of January 27, 2016

5. APPLICATION FOR ACCIDENTAL 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)).

LEE KAUSS

6. ADJOURNMENT