

**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**