

## MINUTES

### MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

**Meeting Date:** Tuesday, December 20, 2022  
**Meeting Time:** 4:30 PM  
**Location:** 21021 E. Homestead Drive, Red Rock, AZ 85145

Members of the Local Pension Board may attend by telephone conference call or by zoom meeting. The *order of the Agenda may be altered or changed* by the Local Board.

**1. CALL TO ORDER**

Chairman castaneda called the meeting to order at 4:30 PM.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**3. ROLL CALL AND CONFIRMATION OF A QUORUM**

Note: Mr. Cody Bren has been appointed to the Local Board by the Avra Valley Fire district Fire Board.

**Board Members in Attendance:**

Chairman Castaneda  
 Cody Bren  
 Captain Kennedy  
 Captain Donaldson  
 Lorrie Palmquist  
 Chief Delfs

**4. CALL TO THE PUBLIC**

There were no requests to speak.

**5. EXECUTIVE SESSION**

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

**6. CONSENT AGENDA**

Approval of Minutes from the meeting held April 7, 2022.

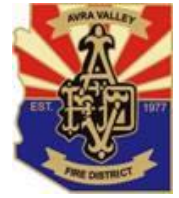
New Hires beginning employment August 1, 2022:

The following individuals have all completed new hire physicals including the PSPRS required documentation with results from Evolve Tactical fitness noted below.

	<u>Date</u>	<u>Pre-Exiting Condition</u>
Brian Murphy, FF	07-26-22	Yes
Christian Remington, FF	07-26-22	Yes
Michael Sanchez, FF	07-26-22	Yes
Andrew Winkel, FF	07-26-22	Yes



**AVRA VALLEY FIRE DISTRICT**  
**15790 W Silverbell Road**  
**Marana, AZ 85653**  
**Phone: 520-682-3255 Fax: 520-682-5458**  
**www.avfire.org**



Separation of service:

Firefighter Gabriel Carrillo

Firefighter Israel Martinez

Accept by acclamation Captain Lyle Kennedy to serve another four-year term.

Captain Kennedy motioned to approve the consent agenda. Captain Donaldson seconded.

***Motion carried unanimously, 5:0.***

## **7. CURRENT INFORMATION**

The Tier 2 rollback refunds were issued to affected employees at the end of September 2022. PSPRS is allowing the District to offset contribution payments by the amount paid for the rollback refund.

Nationwide has issued a credit to the District for suppression staff who did not vest in the PSPRS system prior to their departure.

## **8. ADJOURNMENT**

Captain Kennedy motioned to adjourn the meeting. Captain Donaldson seconded.

***Motion carried unanimously, 5:0.*** Meeting adjourned at 4:35 PM.