



# **AGENDA**

# **MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**

Meeting Date:Friday, April 24, 2020Meeting Time:8:30 AMLocation: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

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

## 3. ROLL CALL AND CONFIRMATION OF A QUORUM

### 4. CALL TO THE PUBLIC

#### 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 November 22, 2019

New Hires: NONE

Separation of service:	
Xochitl Baca-Cruz, Paramedic	11-22-19
Bendon Jelenc, Paramedic	12-29-19

### 7. ACCEPTANCE OF THE EMPLOYER RATE OF 18.93% AND THE FY2021 EMPLOYER MATCH FOR THE 401(A) DEFINED CONTRIBUTION WHIH HAS BEEN AVERAGING \$1300 PER PAY PERIOD

### 8. ADJOURNMENT