



AGENDA

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Monday, December 28, 2020

Meeting Time: 8:30 AM

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

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 April 24, 2020

New Hires:

Solana Contreras, Jeffrey Little, Jadd Sarah, Ryan Schobel have all completed new hire physicals including the PSPRS required documentation of *no pre existing medical conditions*. Documentation to that effect was received by the District on August 11, 2020 from Evolve Tactical Fitness.

Separation of service:

Jose Luis Rojas	June 30, 2020
Richard Roscoe	July 6, 2020
Christopher Lee	July 15, 2020
Christopher Ing	August 21, 2020
Solana Contreras	December 31, 2020

7. ACCEPTANCE OF THE EMPLOYER RATE OF 20.05% AND THE FY2022 EMPLOYER MATCH FOR THE 401(A) DEFINED CONTRIBUTION WHICH HAS BEEN AVERAGING \$1300 PER PAY PERIOD

8. ADJOURNMENT