

## MINUTES

### 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**

Mr. Scott called the meeting to order at 8:33 AM.

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

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

<b>In Attendance</b>	<b>Absent/Excused</b>
Mr. Bill Scott	Chairman Neilson
Captain Donaldson	
Captain Kennedy, by phone	
Lorrie Palmquist, by phone	
Chief Delfs	

**4. CALL TO THE PUBLIC NONE**

**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.

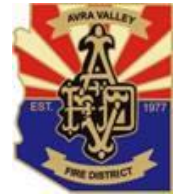
Separation of service:

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

Captain Kennedy motioned to approve the Consent Agenda. Captain Donaldson seconded.  
***Motion carried unanimously, 4:0.***



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



**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**

Captain Donaldson motioned to accept the employer rate of 20.05% and the FY2022 employer match for the 401(a) defined contribution. Captain Kennedy seconded.

*Motion carried unanimously, 4:0.*

**8. ADJOURNMENT**

Mr. Scott adjourned the meeting at 8:41 AM.