

MINUTES
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Friday November 16, 2017 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** Chairman Neilson called the meeting to order at 9:09 AM.
2. **PLEDGE OF ALLEGIANCE** The *Pledge of Allegiance* was recited by all present.
3. **ROLL CALL** In attendance:

Eric Neilson, Chairman
Captain Tony Donaldson
Captain Lyle Kennedy, present by phone
Mr. Bill Scott
Lorrie Palmquist
Assistant Chief Klein
4. **CONSENT AGENDA**
 - A. Approval of Minutes from the Meeting of May 25, 2018

Captain Donaldson motioned to approve the Minutes from the meeting of May 25, 2018. Captain Kennedy seconded.
Motion carried unanimously, 4:0.
5. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO DEVELOP OR APPROVE THE FORMAT TO BE USED FOR THE AVRA VALLEY FIRE DISTRICT PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY FOR THE FISCAL YEAR 2019 IN COMPLIANCE WITH ARS 38-863.01**

A sample policy was provided for review. After a brief discussion regarding the recent requirements for developing and posting a pension funding policy, Mr. Scott motioned to approve the format presented adding that it is to be appropriately updated with the District's audited numbers upon receipt of the final FY18 Audit Report. Captain Donaldson seconded.
Motion carried unanimously, 4:0.
6. **ADJOURNMENT**

Chairman Neilson motioned to adjourn the meeting. Mr. Scott seconded.
Motioned carried unanimously, 4:0. Meeting adjourned at 9:17 AM.

SIGNED

DATE