



Volunteer Fire Department Pension Board  
Online Meeting  
Notice & Agenda  
Tuesday, March 12, 2024

To join the meeting, visit <https://avondaleaz.zoom.us/j/3083557784>

Using a Mobile Device? Download the Zoom Cloud Meeting App

To join the meeting with audio only (no presentations), call 669-444-9171 (meeting ID: 308 355 7784)

*Virtual access to the meeting will be available 10 minutes prior to the meeting start time*

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**REGULAR MEETING**

**5:30 PM**

**CALL TO ORDER**

**1. Roll Call by the Board Secretary, Marcella Carrillo**

**2. Minutes**

The Volunteer Fire Department Pension Board will consider a request to approve the February 28, 2023 meeting minutes. The Board will take the appropriate action.

**3. Fiscal Year 2023 Annual Report**

The Volunteer Fire Department Pension Board will consider a request to approve the Report of Volunteer Fire Fighters Relief and Pension Fund annual report to be sent to the State Fire Marshal by March 31st. The Board will take appropriate action.

**4. Use of Remaining Pension Balance**

The Volunteer Fire Department Pension Board will: (a) acknowledge the death of the last pensioner paid out of the Volunteer Fire Department Pension Fund; (b) consider a request to recommend to City Council that the board be dissolved due to no living members and that the remaining pension balance be transferred to the Public Safety Personnel Retirement System to pay towards City's unfunded liability, pursuant to ARIZ. REV. STAT. § 9-958. The Board will take appropriate action.

**5. Adjournment**

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Members will attend either in person or by telephone conference call. Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta. Los miembros asistirán en persona o vía teleconferencia.