

Rincon Valley Fire District
Public Safety Personnel Retirement System
Pension Board Meeting

Tuesday, October 30, 2018
9:00 am RVFD Station 2
14550 E. Sands Ranch Rd.
Vail, AZ 85641

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below pursuant to Arizona Revised Statutes 38-431.03 (A) (3).

Note: From time to time, it may be necessary for Board Members to participate in Board meetings via speaker telephone.

AGENDA

1. Call to Order
 - Roll Call of Local Pension Board Members
 - Date of next meeting – To be determined.
2. Approval of prior meeting minutes
 - Pension Meeting of September 24, 2018
 - Pension Meeting of September 24, 2018 Executive Session – Disability Application for Gerard Love.
3. Financial Report – Audited Financial Report FY 1718.
4. Review and discussion regarding House Bill 2097 Pension Funding Policies.
5. Review, discussion and possible action regarding a Rehearing for the Application for Disability Retirement Benefits for Gerard Love.
6. Review discussion and possible action regarding an Application for Disability Retirement Benefits for Benjamin Wooley.
7. Review discussion and possible action regarding an Application for Disability Retirement Benefits for Jacqueline Bisnar.
8. Public Appearances
 - Call to the public
9. Adjournment