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

Thursday, February 29, 2024 9:00 am RVFD Station 2 14550 E. Sands Ranch Rd. Vail, AZ 85641

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

AGENDA

- 1. Call to Order
 - Roll Call of Local Pension Board Members
 - Date of next meeting TBD.
- 2. Public Appearances
 - Call to the public
- 3. 24-001 Review and discussion to update the Pension Board Members Terms and discuss filling one vacancy.
- 4. 24-002 Review, discussion, and possible action regarding acceptance into the PSPRS for new employees.
- 5. 24-003 Review, discussion, and possible action regarding Engineer Jentry Foster's Application for Normal Retirement.
- 6. Adjournment