

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

Tuesday, July 24, 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), for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

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

**AGENDA**

1. Call to Order
  - Roll Call of Local Pension Board Members
  - Date of next meeting – October 29, 2018 – 09:30 am
2. Public Appearances
  - Call to the public
3. Review, discussion and possible action regarding the Application for Disability Retirement Benefits for Gerard Love.
4. Adjournment