

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

Thursday, September 2, 2021
1:00 pm 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).

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AGENDA

1. Call to Order
 - Roll Call of Local Pension Board Members
 - Date of next meeting – November 17, 2021.
2. Public Appearances
 - Call to the public
3. Approval of prior meeting minutes
 - Pension Meeting of May 26, 2021.
4. Review, discussion and possible action to appoint a new Pension Board Member to fill one vacancy and update the Pension Board Members Terms.
5. Review, discussion and possible action regarding acceptance into the PSPRS for new hire Luis Montanez.
6. Review, discussion and possible action regarding the Application for Deferred Retirement Option Plan (DROP) for Captain Scott Haller.
7. Adjournment