

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

Wednesday, November 24, 2021  
10:00 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).

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**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. Approval of prior meeting minutes
  - Pension Meeting of September 28, 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. Adjournment