

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

Thursday, March 21, 2019
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 January 10, 2019.
 - Pension Meeting of January 10, 2018 Executive Session – Disability Application for Jacqueline Bisnar.
 - Pension Meeting of January 10, 2019 Executive Session – Disability Application for Benjamin Wooley.
3. Review, discussion and possible action regarding a 4th Rehearing for the Application for Ordinary Disability Retirement Benefits for Gerard Love.
4. Review, discussion and possible action regarding the Application for Catastrophic Disability Retirement Benefits and to review the Individual Medical Examiner (IME) report for Benjamin Wooley.
5. Review and discussion concerning the Policy 5-007, Pension Funding Policy.
6. Public Appearances
 - Call to the public
7. Adjournment