

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

Wednesday, May 3, 2017
9:30 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 consultation for legal advice with the board's attorney regarding any agenda item.

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 Fire Board Members
 - Date of next meeting – November 1, 2017 – 09:30 am
2. Approval of prior meeting minutes
 - Pension Meeting of June 14, 2016.
3. Public Appearances
 - Call to the public
4. Notice of Election by Secret Ballot for one position.
 - Cameron McQuillen – Term ends 5/2017 –4 year term
5. Board Bylaws
 - Review and discussion
6. Review, discussion and possible action to Adopt Revised Model Uniform Rules of Local Board Procedure.
7. Financial Report
 - Discussion (The Report is available for review).
8. PSPRS Pension Reform
 - Employee Contribution Tiers
9. New Employees in the PSPRS system
 - Review List of 4 new employees to accept into the PSPRS System
10. Initial Hearing on a claim for Disability Benefits.

11. Adjournment