

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

Wednesday, July 5, 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 Local Pension Board Members
 - Date of next meeting – November 1, 2017 – 09:30 am
2. Approval of prior meeting minutes
 - Pension Meeting of May 3, 2017.
3. Results of Notice of Election by Secret Ballot for one position:
 - Newly Elected Pension Board Member, Aaron Brown – Term ends 5/2019 –2 year term – Oath of Office.
4. PSPRS Pension Reform
 - Review, discussion and possible action regarding Hall-Parker Contribution Refunds.
5. Review, discussion and possible action regarding the Application for Disability Retirement Benefits for Nicholas Spears.
6. Public Appearances
 - Call to the public
7. Adjournment