

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

Thursday, January 10, 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 October 30, 2018
  - Pension Meeting of October 30, 2018 Executive Session – Rehearing for Disability Application for Gerard Love.
  - Pension Meeting of October 30, 2018 Executive Session – Disability Applications for Benjamin Wooley and Jacqueline Bisnar.
3. Results of Notice of Election by Secret Ballot for one vacancy position, and the Oath of Office:
  - Chairperson Mark Tate – The Local Pension Board shall have the Clerk of the RVFD Fire Board as Chairperson.
  - Newly Elected Pension Board Member, Richard Reed – Term ends 5/2023 for a 4-year term.
4. Review, discussion and possible action regarding a 3rd Rehearing for the Application for Ordinary Disability Retirement Benefits for Gerard Love.
5. Review, discussion and possible action regarding the Application for Accidental Disability Retirement Benefits and to review the Individual Medical Examiner (IME) report for Jacqueline Bisnar.
6. Review, discussion and possible action regarding the Application for Catastrophic Disability Retirement Benefits for Benjamin Wooley.
4. Public Appearances
  - Call to the public
5. Adjournment