

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

Tuesday, November 15, 2017
11:00 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), 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 – April 11, 2018 – 09:30 am
2. Approval of prior meeting minutes
 - Pension Meeting of July 5, 2017
 - Pension Executive Session of July 5, 2017
3. Notice of Pension Board Vacancy for one appointed position:
 - Vacancy for Jack Sharma's position – Current Term ends 11/2017.
4. PSPRS Pension Duties of the Local Board
 - Review, discussion and possible action regarding Webinar of Board Responsibilities and Duties. (Bylaws).
5. Financial Report
 - Discussion – Audited Annual Financial Report FY 1617.
6. Review, discussion and possible action regarding acceptance into the PSPRS for new hire Richard Graham.
7. Public Appearances
 - Call to the public
8. Adjournment