

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

Wednesday, March 2, 2022
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).

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AGENDA

1. Call to Order
 - Roll Call of Local Pension Board Members
 - Date of next meeting – TBD.
2. Public Appearances
 - Call to the public
3. Approval of prior meeting minutes
 - Pension Meeting of December 21, 2021.
4. Review, discussion and possible action regarding the Application for Deferred Retirement Option Plan (DROP) for Firefighter/Paramedic Mike Prough.
5. Adjournment