

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

Wednesday, May 2, 2018  
09:30 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 7, 2018 – 09:30 am
2. Approval of prior meeting minutes
  - Pension Meeting of November 15, 2017
3. Review, discussion and possible action regarding acceptance into the PSPRS for new hire Michelle Isely.
7. Public Appearances
  - Call to the public
8. Adjournment