

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

Friday, August 30, 2024
1:00 pm RVFD Station 2
14550 E. Sands Ranch Rd.
Vail, AZ 85641

Note: The Board may vote to go into executive session during the meeting on any item below under Arizona Revised Statutes 38-431.03 (A) (3).

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. 25-001 - Review and discussion to update the Pension Board Members Terms and discuss filling one vacancy.
4. 25-002 - Review, discussion, and possible action regarding Michelle Isely's Application for Temporary Disability.
5. 25-003 – Review, discussion, and possible action regarding Justin Zollner's Application for Accidental Disability Retirement.
6. Adjournment