



**Rio Verde Fire District**  
**25608 North Forest Road**  
**Rio Verde, AZ 85263**  
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**NOTICE OF PUBLIC MEETING OF THE RIO VERDE  
FIRE DISTRICT LOCAL PUBLIC SAFETY RETIREMENT  
BOARD OF DIRECTORS**

Pursuant to ARS 38-431.02, notice is hereby given to the Members of the Rio Verde Fire District (RVFD) Local Public Safety Board of Directors and to the general public that the RVFD Local Public Safety Board will hold a meeting on **Thursday, May 11th, 2023 at 9:00 a.m. at the Station 442 Community Room located at 17619 E. Rio Verde Dr., Rio Verde, AZ 85263.** Members of the Local Pension Board of Directors will attend in person or by telephone, video or internet conferencing.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF LOCAL BOARD MEMBERS**
- 3. CERTIFICATE OF POSTING**
- 4. CALL TO THE PUBLIC**
- 5. APPROVAL OF MINUTES**
  - a. Approval of Minutes of the April 25, 2022 Meeting.
- 6. APPOINTMENT OF LOCAL PENSION BOARD MEMBER AT LARGE.**
  - a. Oath of Office for new Local Pension Board Member at Large.
- 7. VOTE TO GO INTO EXECUTIVE SESSION**
  - a. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session to review Medical Clearance Forms.
- 8. RECONVENE FROM EXECUTIVE SESSION**
- 9. ADDITION OF TWO NEW-HIRE FIREFIGHTERS**
  - a. Medical Exam Certification for Fire Fighter A
  - b. Medical Exam Certification for Fire Fighter B
- 10. REVIEW OF ACTUARIAL REPORT FOR FISCAL YEAR 2021/2022**
  - a. Review of report with possible recommendations from it.
- 11. ADJOURNMENT**

NOTICE IS HEREBY GIVEN THAT A **QUORUM OF THE RIO VERDE FIRE DISTRICT BOARD OF DIRECTORS** MAY BE PRESENT AT THE LOCAL PENSION BOARD MEETINGS. DECISIONS OR BUSINESS OF THE RVFD FIRE BOARD WILL NOT BE CONDUCTED.