



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 **Monday, January 27th, 2020 at 11:00 a.m. at the RVFD Administrative Building Board Room located at 18934 E Avenida Del Ray, Rio Verde, Arizona 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 December 6th, 2019 Meeting.
- 6. ACKNOWLEDGEMENT OF THE DEATH OF RETIRED CAPT. JOHN HEINZ**
- 7. DISCUSSION RE: 2020 AFDA CONFERENCE AND PSPRS CONFERENCE**
- 8. DISCUSSION RE: PSPRS CAFR & ACTUARIAL REPORT**
- 9. 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.