



**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 PERSONNEL  
RETIREMENT SYSTEM BOARD OF DIRECTORS**

Pursuant to ARS 38-431.02, notice is hereby given to the Members of the Rio Verde Fire District (RVFD) Public Safety Personnel Retirement System (PSPRS) Local Board of Directors and to the general public that the RVFD Local Public Safety Board will hold a meeting on **Monday, September 23rd, 2024 at 8:30 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 January 10, 2024 Meeting.
- 6. ELECTION OF NEW LOCAL PENSION BOARD SECRETARY**
- 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 FOUR NEW-HIRE FIREFIGHTERS**
  - a. Medical Exam Certification for Fire Fighter A
  - b. Medical Exam Certification for Fire Fighter B
  - c. Medical Exam Certification for Fire Fighter C
  - d. Medical Exam Certification for Fire Fighter D
- 10. DISCUSSION AND POSSIBLE ACTION REGARDING THE PSPRS  
ACTUARIAL VALUATION REPORT DATED JUNE 30, 2023.**
- 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.