



Rio Verde Fire District
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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 **Friday, February 8th, 2019 at 10:00 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 the Minutes of January 3, 2019
- 6. 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 records.
- 7. RECONVENE PUBLIC SESSION**
- 8. ADDITION OF FULL-TIME EMPLOYEE**
 - a. Discussion and possible action concerning the addition of one firefighter.
- 9. DEPUTY CHIEF'S RETIREMENT**
 - a. Discussion and possible action regarding paperwork for the Deputy Chief's retirement.
- 10. PENSION BOARD VACANCY**
 - a. Discussion and possible action to appoint an individual to fill the current RVFD Local Pension Board vacancy.
- 11. PENSION FUNDING POLICY**
 - a. Discussion and possible action regarding the pension funding policy of Tier I and Tier II employees.
- 12. DIRECTOR'S COMMENTS**
- 13. 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.