

Rio Verde Fire District 25608 North Forest Road Rio Verde, AZ 85263 Phone: (480) 471-2304

Fax: (480) 471-1821

## 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 Tuesday, April 2<sup>nd</sup>, 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 the March 21st, 2019 meeting.
- 6. DROP APPLICATION
  - a. Cody Sand's Deferred Retirement Option Plan (DROP) application.
- 7. DIRECTOR'S COMMENTS
- 8. ADJOURNMENT