

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

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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**, **June 7th**, **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 Minutes of the April 2nd, 2019 meeting.
- 6. PENSION ELIGIBILITY FOR SURVIVING DEPENDENTS
  - a. Determination of eligibility for Eric Merrill's spouse to receive pension benefits.
  - b. Determination of eligibility for Eric Merrill's child to receive pension benefits.
- 7. DIRECTOR'S COMMENTS
- 8. ADJOURNMENT