



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 Local Public Safety Board of Directors and to the general public that the Rio Verde Fire District Local Public Safety Board will hold a meeting on **Saturday, November 10, 2016 at 1:30 p.m.** at the **Rio Verde Community Center Board Room located at 18816 East Four Peaks Blvd., 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 BOARD MEMBERS**
3. Certificate of Posting
4. **APPROVAL OF MINUTES**
 - a. Regular Meeting on June 25, 2016
5. **CALL TO THE PUBLIC**
6. Discussion and possible action on the addition of two hires transferring from other fire groups to our fire district pension plan.
7. **VOTE TO GO INTO EXECUTIVE SESSION**
8. Pursuant to ARS 38-431.03(1) the Board may recess and reconvene in Executive Session Discussion of possible action to review Medical Records.
9. **RECONVENE PUBLIC SESSION**
10. Discussion and possible action from the Executive Session
11. Discussion of the Cortex Report and the meetings with Cortex.
12. Possible action resulting from the Cortex meetings.
13. Local Pension Board Member comments.
14. **ADJOURNMENT**