

## N O T I C E O F M E E T I N G

The Public Safety Personnel Retirement System Board of the CHINO VALLEY FIRE DISTRICT will meet in Regular Session on Thursday, October 16, 2008 at 6:00 pm. The meeting will be held at Fire Station #61, 1133 West Road 3 North in Chino Valley, AZ.

### AGENDA

Call to Order

Roll Call of Board Members

Approval of Minutes

A December 12, 2007

Old Business:

A None

New Business

A Discussion and possible action concerning Board Duties

B Discussion and possible action concerning Retiring members

C Discussion and possible action concerning Medical Reports for new hires

D. Discussion and possible action concerning Ducote Death Benefit

Adjournment

If any disabled person needs any type of accommodation, please notify the Chino Valley Fire District prior to the scheduled meeting time.