



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
P.O. BOX 2881
TUBAC, ARIZONA 85646
TELEPHONE: (520) 398-2255

Notice of Meeting

The Tubac Fire District Public Safety Personnel Retirement Local Board will meet in regular session on March 16, 2023, at 10:00 a.m., at the Tubac Fire Station No. 2, 1360 W. Frontage Road, Rio Rico, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Members of the public may attend the meeting in person, or by telephone by calling (346) 248-7799 and entering the Meeting ID, 8299 4667 0354, if prompted.

Agenda

1. Call to order and Pledge of Allegiance
2. Swearing in Oath of Office for newly appointed Board Members
3. Roll call of Board Members
4. Call to the Public
5. Report from Board Chairman
6. Discussion and possible action to approve meeting minutes from December 13, 2022
7. Discussion and possible action re: Membership transfer PSPRS for new full-time hire – Oscar Berrellez
8. Discussion and possible action re: Membership to PSPRS for new full-time hire – Leesellaa Trujillo
9. Discussion and information only on normal retirement – Cheryl Horvath
10. Review of June 30, 2022, Annual Actuarial Valuation Report
11. Future agenda items
12. Next meeting: (To be announced)
13. Adjourn Meeting

Notice of Meeting (Agenda) dated and posted March 15, 2023, by 10:00 am, local time.

By: N Lindsey, Board Secretary

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