



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 June 7, 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, 867 8759 6958, if prompted.

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Call to the Public
4. Report from Board Chairman
5. Discussion and possible action to approve meeting minutes from March 16, 2023
6. Discussion and possible action regarding:
 - A. Membership transfer PSPRS for new full-time hire – Alfonzo Cortinas
 - B. Membership to PSPRS for new full-time hire – Maria Ruiz
7. Discussion and information only on hiring PSPRS retiree and Alternative Contribution Rate (ACR)
8. Future agenda items
9. Next meeting: (To be announced)
10. Adjourn Meeting

Notice of Meeting (Agenda) dated and posted June 5, 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.