



TUBAC FIRE DISTRICT

2227 EAST FRONTAGE ROAD
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Notice of Meeting

The Tubac Fire District Public Safety Personnel Retirement Local Board will meet in regular session on November 4, 2019, at 8:30 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 District'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.

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Call to the public
4. Approve minutes from April 9, 2019 meeting
5. Discussion and possible action to approve the following transfers into Tubac Fire District PSPRS plan
 - A. Cheryl Horvath, Chief – Effective July 1, 2018
 - B. Christopher Farmer, FF/CEP – Effective September 30, 2019
6. Discussion and possible action to approve the following new members into Tubac Fire District PSPRS plan
 - A. Marc Caschera - Hire date: September 30, 2019 – Anticipated membership date: December 31, 2019 (Pre-existing condition notated)
 - B. Maria Sanchez - Hire date: September 30, 2019 – Anticipated membership date: December 31, 2019 (Pre-existing condition notated)
7. Review of June 30, 2018 Annual Actuarial Valuation Report
8. Future agenda items
9. Next meeting: (To be announced)
10. Adjourn meeting