



TUBAC FIRE DISTRICT

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Notice of Meeting

The Tubac Fire District Public Safety Personnel Retirement Local Board will meet in regular session on February 11, 2021, at 2:00 p.m. 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. The Board may consider any item on this agenda in any order and at any time during the meeting. The Governing Board may convene into Executive Session for discussion or consultation for legal advice with its attorney regarding any item on this agenda, in accordance with A.R.S. § 38-431.03(A)(3).

In order to observe social distancing for the safety of our community, this meeting will be conducted **remotely only**. There will be no in-person meeting for members of the public. The Arizona Open Meeting Law permits a public body to hold a remote meeting through technological means. **Members of the public may attend the meeting by telephone by calling (346) 248-7799 and entering the Webinar ID, 885 2447 7887 - passcode 185565, if prompted.**

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call of Board Members
3. Approve minutes from March 19, 2020 meeting
4. Review of June 30, 2020 Annual Actuarial Valuation Report
5. Discussion on eligible member retirements in 2021
6. Future agenda items
7. Next meeting: (To be announced)
8. Adjourn meeting