



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **2021A (115 Trust) Board** and to the general public that the 2021A (115 Trust) Board will hold the following meeting, which will be open to the public.

2021A (115 Trust) Board
P.O. Box 27210
Tucson, Arizona 85726-7210
(520) 791-4213(Voice)
(520) 791-2639 (TDD)
(520) 791-4017 (FAX)

2021A (115 Trust) Board MEETING NOTICE AND AGENDA

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Meeting materials will be presented as part of the virtual meeting.

March 15, 2021 at 7:30 a.m.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only) [+1 213-293-2303..338629924#](tel:+12132932303338629924) United States, Los Angeles

Phone Conference ID: 338 629 924#

[Find a local number](#) | [Reset PIN](#) | [Learn More](#) | [Meeting options](#)

For members of the public that wish to address the board during Call to the Audience, we ask that you please email your request to boardsandcommission@tucsonaz.gov. The email should include your full name, mailing address, and phone number within 24 hours prior to the meeting time.

AGENDA

1. Call to Order/Roll Call (5 mins)
2. Administer Loyalty Oaths (5 mins)
3. Call to the Audience (10 mins)
4. Appointment of Trustee Board members: (5 mins)
 - a. Jeffrey Yates
 - b. Ana Urquijo
 - c. William Davis
5. Approve Investment policy (10 mins)
6. Approve cash inflow strategy (10 mins)
7. Future Meeting Date(s) and Agenda Items (5 mins)
8. Adjournment

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be taken on any item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting boardsandcommissions@tucsonaz.gov. Please allow ample time to make these arrangements.