

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System
Local Board Meeting
December 7, 2021 | 8:00 a.m. | Remote Participation Only**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson Airport Authority Public Safety Personnel Retirement System Local Board** and to the public that the Board will hold a meeting open to the public on **December 7, 2021, beginning at 8:00 a.m.** Members of the Local Board will attend either by telephone or video conference.

The public portions of the meeting will be held by video and telephonically via the remote participation platform Webex. A link for members of the public to view the meeting will be posted along with the agenda at the web address below no less than 24 hours prior to the meeting.

<https://taa.webex.com/taa/onstage/g.php?MTID=e93e431a5d922aa7c3ba268e34ac03822>

The agenda for the meeting is as follows:

CALL TO ORDER

- | | |
|---|---|
| <input type="checkbox"/> Mr. Jim Ronstadt | <input type="checkbox"/> Captain Charles Glover, Elected Member |
| <input type="checkbox"/> Ms. Taunya Villicaña | <input type="checkbox"/> Firefighter Scott Lackey, Elected Member |
| <input type="checkbox"/> Mr. John Ivanoff | |

CONSENT

1. Matters listed under the Consent Agenda are routine and will be enacted by one motion and one vote. There will be no separate discussion of the items on the Consent Agenda unless removed from the Consent Agenda by the Chairperson after a request of a member of the Local Board. If removed from the Consent Agenda, the item(s) will be considered separately and individually.
 - a. The Local Board will consider and may approve the regular meeting minutes from the September 7, 2021, Local Board meeting.
 - b. The Local Board will consider and may approve the following Calendar Year 2022 quarterly meeting dates:
 - March 1, 2022, 8:00 a.m.
 - June 7, 2022, 8:00 a.m.
 - September 6, 2022, 8:00 a.m.
 - December 6, 2022, 8:00 a.m.

ACTION

2. **PSPRS MEMBERSHIP AND PRE-EXISTING CONDITIONS DETERMINATION:**
The Local Board will consider and may act regarding the PSPRS Membership and Pre-existing Condition Determinations for New Hire Cesia Gebben as a Tucson Airport Authority Police Officer.

3. SELECTION OF INDEPENDENT LEGAL COUNSEL:

The Local Board will consider and may select independent legal counsel as required by HB2381 (Chapter 34, Laws 2021).

PSPRS INFORMATION ONLY

- a. Revised Model Local Board Rules of Procedure
- b. Questions and Answers regarding PSPRS training videos
- c. Follow-up regarding local board request to clarify the significance of handwritten notes on medical records

ADJOURN