

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System
Special Local Board Meeting
December 20, 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 20, 2021, beginning at 8:00 a.m.** Members of the Local Board will attend either by telephone or video conference, for the purpose of deciding regular business and/or whether to go into Executive Session.

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney regarding any item on this agenda. If authorized by a majority vote of the members of the **Tucson Airport Authority Public Safety Personnel Retirement System Local Board**, the Executive Session will be held immediately after the vote and will not be open to the public. An Executive Session if approved, is authorized under A.R.S. § 38-431.03, Subsection (A), Paragraph 3.

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=e451fc5fae7d6f5c6f935ce94de6c9e60>

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 December 7, 2021, Local Board meeting.

ACTION

2. **AGENDA ITEM:**
Discussion of HB 2381 and action on the adoption of a certifying document to confirm compliance, with one aspect of the new law governing Local Board operations, which takes effect on January 1, 2022.

ADJOURN

Posted this 17 day of December 2021:



Dawn Agar, PSPRS Local Board Secretary