

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System
Local Board Meeting
June 15, 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 general public that the Board will hold a meeting open to the public on **June 15, 2021, beginning at 8:00 a.m.** Members of the Local Board will attend either by telephone or video conference.

Meetings 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.

<https://taa.webex.com/taa/onstage/g.php?MTID=e20ba4b73f762b61dcdbe7b00e6c15d7d>

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 Villicana | <input type="checkbox"/> Lieutenant Anthony Hansen, Elected Member |
| <input type="checkbox"/> Mr. John Ivanoff | |

ACTION

1. APPROVAL OF MINUTES:

The Local Board will consider and may approve the regular meeting minutes from the April 28, 2021, Local Board meeting.

2. EXECUTIVE SESSION:

The Local Board may vote to go into executive session related to the determination of certain Members pre-existing conditions for the following purposes:

- a. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law - A.R.S. Section 38-431.03(2)
- b. Discussion or consultation for legal advice with the attorney or attorneys of the local board - A.R.S. Section 38-431.03(3)

RETURN TO REGULAR MEETING

3. PSPRS AGENCY TRANSFER NEW HIRE ELIGIBILITY DETERMINATION:

The Local Board will consider and may determine the New Hire eligibility of Officer Jose Sanchez as a PSPRS member in connection with a Law Enforcement Agency transfer.

PSPRS AGENCY TRANSFER NEW HIRE ELIGIBILITY DETERMINATION:

The Local Board will consider and may determine the New Hire eligibility of Officer Juan Castro as a PSPRS member in connection with a Law Enforcement Agency transfer.

ADJOURNMENT