

TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS) Local Board Meeting Tuesday, April 18, 2023 | 8:00 a.m. | <u>Microsoft Teams</u>

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) **Public Safety Personnel Retirement System (PSPRS) Local Board** and to the public that the Board will hold a meeting open to the public on **Tuesday, April 18, 2023, beginning at 8:00 a.m.** Board members and the public may attend virtually via the remote participation platform Microsoft Teams.

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, or for confidential medical review, regarding any item on this agenda. If authorized by a majority vote of the Board members, 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(A)(3).

Members of the public interested in observing the proceedings may do so through Microsoft Teams. Click <u>HERE</u> to be taken to the registration form. Upon registering, you will receive an email confirmation containing the hyperlink, telephone number, and access code to join the meeting online or by phone.

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

- Jim Ronstadt, Chair
- □ Taunya Villicaña, Vice Chair
- John Ivanoff, Board Member
- □ Fire Captain Scott Lackey, Board Member
- □ Police Sergeant Raymon Smith, Board Member

2. <u>APPROVAL OF MINUTES</u>

The PSPRS Local Board will consider and may approve the minutes of the PSPRS Local Board meeting held on January 17, 2023.

3. JEFFREY STREBING DISABILITY APPLICATION

The PSPRS Local Board will review, consider, and may take appropriate action regarding the disability application filed by Jeffrey Strebing.

4. <u>RETURN-TO-WORK ELIGIBILITY DETERMINATIONS</u>

The PSPRS Local Board may review, discuss, and take appropriate action regarding the returnto-work eligibility and alternate contribution rates for the following PSPRS retirees:



	Employee/Start Date	Position	Prior Agency
i.	Laurie Oldford 06/19/23	Police Officer	Pima Co. Sheriff's Office
ii.	Warren Stark 03/06/23	Public Service Officer	Tucson Police Department

5. <u>NEXT MEETING</u>

Tuesday, July 18, 2023, 8:00 a.m. | Virtual Meeting via Microsoft Teams

6. ADJOURN

Contact: Byron M. Jones, CMC, Local Board Secretary Direct: (520) 573-4822 Email: <u>bjones@flytucson.com</u>