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**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement Board (PSPRS)  
Local Board Meeting  
Tuesday, June 7, 2022 | 8:00 a.m. | Virtual Meeting**

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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 Local Board** and to the public that the Board will hold a meeting open to the public on **Tuesday, June 7, 2022, beginning at 8:00 a.m.** Board members may attend either virtually or telephonically for the purpose of conducting regular business.

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 may observe the public portions of the meeting. Click on the hyperlink below to be taken to the Microsoft Teams registration form. Upon registering, you will receive an email confirmation containing the hyperlink, telephone number, and access code to join the meeting virtually or telephonically.

**MICROSOFT TEAMS REGISTRATION FORM**

The agenda for the meeting is as follows:

**1. CALL TO ORDER | ROLL CALL**

**APPOINTED MEMBERS:**

- Jim Ronstadt, Chair
- Taunya Villicaña
- John Ivanoff

**ELECTED MEMBERS:**

- Firefighter Scott Lackey
- Officer Raymon Smith

**2. APPROVAL OF MINUTES**

Approve the minutes of the PSPRS Local Board meeting held on March 1, 2022.

**3. PRESENTATION | DISCUSSION**

- a. TAA PSPRS FUNDING POLICY FOR FY2022:** The Board will receive a report on the FY2022 PSPRS Funding Policy approved by the TAA Board of Directors.
- b. JEFFREY STREBING DISABILITY APPLICATION:** The PSPRS Local Board will receive an update on the status of the disability application filed by Jeffrey Strebing.

**4. ACTION ITEMS**

- a. **ACTUARIAL REPORTS:** The PSPRS Local Board will consider and approve the valuation reports for fiscal year ending June 30, 2021, for both Police and Fire Departments at TAA.
- b. **PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS:** The PSPRS Local Board will discuss, consider, and may take appropriate action regarding the membership and pre-existing condition determination for new hires.
  - i. Daniel Daw, Firefighter, DOH, 4/4/2022, Tier 3 date 7/3/2022
  - ii. Alexander Rios, Police Officer, DOH, 5/2/2022, Tier 3 date 7/30/2022

**5. NEXT MEETING**

Tuesday, September 6, 2022 | 8:00 a.m. | Virtual meeting via Microsoft Teams

**6. ADJOURN**

**Contact:**

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