

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement Board (PSPRS)  
Local Board Meeting  
Tuesday, September 6, 2022 | 8:00 a.m. | Virtual Meeting**

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, September 6, 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. SELECT AN ACTING CHAIR FOR THE MEETING**

**3. APPROVAL OF MINUTES**

The Public Safety Personnel Retirement System Local Board will consider and may approve the minutes of the Public Safety Personnel Retirement System Local Board meeting held on June 7, 2022.

**4. INFORMATION ITEMS**

- a. JEFFREY STREBING DISABILITY APPLICATION:** The PSPRS Local Board will receive an update on the status of the disability application filed by Jeffrey Strebing.

- b. **STATUS OF PENDING PRE-EXISTING CONDITION DETERMINATIONS:** The PSPRS Local Board will receive an update on the status of pre-existing condition determinations which are currently pending.

**5. ACTION ITEMS**

- a. **APPOINTMENT OF A PERMANENT LOCAL BOARD SECRETARY:** Pursuant to A.R.S. § 38-843(M) The Public Safety Personnel Retirement System Local Board will consider and may approve the recommended appointment of TAA Clerk Byron Jones as the Local Board Secretary and Legal Assistant Jenn Shields as the Backup Local Board Secretary.
- b. **CONSIDERATION AND POSSIBLE ADOPTION OF REVISED PROTOCOLS FOR PRE-EXISTING CONDITION DETERMINATIONS, AND APPROVAL OF 30-DAY NOTICE LETTER:** The Public Safety Personnel Retirement System Local Board will consider and may vote to approve suggested protocols regarding evaluation of pre-existing conditions for new hires and consider the use of a 30-day notice letter pursuant to § D, PSPRS Model Rules.
- c. **DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION FOR PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS FOR NEW HIRES:**
  - i. James Allerton, Police Officer, DOH, 8/22/2022, Tier date 11/21/2022
  - ii. Daniel Daw, Firefighter, DOH, 4/4/2022, Tier 3 date 7/3/2022

**6. NEXT MEETING**

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

**7. ADJOURN**

**Contact:**

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