

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement Board (PSPRS)
Local Board Meeting
Wednesday, November 9, 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 **Wednesday, November 9, 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 Ramon Smith

2. APPROVAL OF MINUTES

Approve the minutes of the Public Safety Personnel Retirement System Local Board meeting held on September 6, 2022.

3. ACTION ITEMS

a. DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION TO DETERMINE THE RE-HIRE ELIGIBILITY OF THE FOLLOWING PSPRS RETIREES:

- i. Jeff Palmer, Manager of Airport Security/ASC, DOH, 6/7/2021
- ii. Joseph Copeland, Access Control Specialist, DOH, 7/11/2022

4. **NEXT MEETING**

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

5. **ADJOURN**

Contact:

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