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**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement Board (PSPRS)  
Local Board Meeting  
Tuesday, January 17, 2023 | 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, January 17, 2023, 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:**

- Captain Scott Lackey (Fire)
- Sergeant Raymon Smith (Police)

**2. APPROVAL OF MINUTES**

Approve the minutes of the Public Safety Personnel Retirement System Local Board meeting held on November 9, 2022.

**3. ACTION ITEMS**

**a. LOCAL BOARD ADMINISTRATION**

- i. 2023 Board Meeting Schedule: The Local Board will consider and may direct Board staff to take appropriate action regarding scheduling Local Board meetings during the remainder of 2023.
- ii. Appointment of Vice Board Chair: The Local Board will consider and may determine the process of designating a Vice Chair in the event the Chair is unable to discharge his/her duties.

**b. DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION FOR PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS FOR NEW HIRES:**

- i. Cassandra Liska, Police Officer, DOH, 10/24/2022, Tier date 01/22/2023
- ii. Nicolas Matlock, Firefighter, DOH, 10/31/2022, Tier date 01/29/2023
- iii. Fabian Sanchez, Firefighter, DOH, 10/31/2022, Tier date 01/29/2023

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

- i. Michael Jennings, Police Officer, DOH, 10/17/2022
- ii. Jay Byroad, Public Service Officer, DOH, 12/05/2022
- iii. Manh Vu, Police Officer, DOH, 01/09/2023

**d. 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. ADJOURN**

**Contact:**

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