

## TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS) Special Local Board Meeting

Tuesday, December 19, 2023 | 8:00 a.m. | Microsoft Teams

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, December 19, 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
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Jim Ronstadt, Chair	Fire Captain Scott Lackey, Board Member
Taunya Villicaña, Vice Chair	Police Sergeant Raymon Smith, Board Member
John Ivanoff, Board Member	

## 2. JEFFREY STREBING DISABILITY APPLICATION - Notice of Decision

The PSPRS Local Board will consider and may adopt a Notice of Decision rejecting a Disability Claim filed by former TAA employee Jeffrey.

## 3. ADJOURN

Byron M. Jones, CMC, Local Board Secretary Direct: (520) 573-4822 | <a href="mailto:bjones@flytucson.com">bjones@flytucson.com</a>