

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

Monday, May 8, 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 **Monday, May 8, 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

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

2. APPROVAL OF MINUTES

The PSPRS Local Board will consider and may approve the minutes of the PSPRS Local Board meeting held on April 18, 2023.

3. ACTION ITEMS

Discussion and Consideration of Possible Changes to Protocol for Pre-Membership Exams

4. ADJOURN

Byron M. Jones, CMC, Local Board Secretary

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