

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

Tuesday, July 18, 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**, **July 18**, **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 May 8, 2023.

#### 3. RETURN-TO-WORK ELIGIBILITY DETERMINATIONS

The PSPRS Local Board may review, discuss, and take appropriate action regarding the return-to-work eligibility and alternate contribution rates for the following PSPRS retirees pursuant to A.R.S. § 38-849:

	Employee/Start Date	Position	Prior Agency
i.	Karyn Antosh 02/05/18	Police Programs and	Tucson Airport Authority
		<b>Emergency Management</b>	
		Coordinator	



## 3. RETURN-TO-WORK ELIGIBILITY DETERMINATIONS, CONT.

	Employee/Start Date	Position	Prior Agency
ii.	Alfred Guinee 05/22/23	Police Officer	Tucson Police Department

## 4. PRE-EXISTING CONDITION DETERMINATIONS

The PSPRS Local Board may review, discuss, and make appropriate findings regarding any Pre-Existing Conditions relating to the following TAA public safety employees pursuant to A.R.S. § 38-859(A)(1), (B), and Model Rules § (D):

	Employee	Position	Membership Approved
i.	Hunter Moritz	Police Officer	03/01/2022
ii.	Christopher Parvi	Firefighter	03/01/2022

## 5. PRE-EXISTING CONDITION DETERMINATION AND MEMBERSHIP TERMINATION

The PSPRS Local Board may review, discuss, and make appropriate findings regarding termination of membership, and any Pre-Existing Conditions relating to the following TAA public safety employee pursuant to A.R.S. § 38-859(A)(1), (B), and Model Rules § (D):

	Employee	Position	Membership Terminated
i.	Daniel Daw	Firefighter	06/22/2023

## 6. NEXT MEETING

Tuesday, October 17, 2023, 8:00 a.m. | Virtual Meeting via Microsoft Teams

## 7. ADJOURN

#### Contact:

Byron M. Jones, CMC, Local Board Secretary

Direct: (520) 573-4822

Email: <u>bjones@flytucson.com</u>