

**03/0TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS)
Special Local Board Meeting
Tuesday, December 5, 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 5, 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 [HERE](#) 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

- | | |
|---|---|
| <input type="checkbox"/> Jim Ronstadt, Chair | <input type="checkbox"/> Fire Captain Scott Lackey, Board Member |
| <input type="checkbox"/> Taunya Villicaña, Vice Chair | <input type="checkbox"/> Police Sergeant Raymon Smith, Board Member |
| <input type="checkbox"/> 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 October 17, 2023.

3. 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. 2024 LOCAL BOARD MEETING SCHEDULE

The Local Board will consider and may direct Board staff to take appropriate action regarding scheduling Local Board meetings in 2024.

5. ADJOURN

Byron M. Jones, CMC, Local Board Secretary
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