

**TAA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD MEETING**

REVISED AGENDA

TAA EXECUTIVE CONFERENCE ROOM

MARCH 24, 2020

8 A.M.

ROLL CALL - CALL TO ORDER:

- | | |
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| () George Favela, Chair | () Charles Glover, Elected Member |
| () Peter Gallo | () Anthony Hansen, Elected Member |
| () Jim Ronstadt | () Dawn M. Agar, Local Board Secretary |

CONSENT AGENDA

1. CONSENT AGENDA: Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by a member of the Local Board, that item will be removed from the Consent Agenda and will be considered separately.

- a. APPROVAL OF MINUTES:** The Local Board will consider and may approve the minutes from the:
- i. December 10, 2019 Local Board meeting
 - ii. December 17, 2019 Local Board meeting

2. APPROVAL OF REVISED MINUTES: The Local Board will consider and may approve the September 10, 2019 Local Board Meeting minutes pursuant to a request for revision by PSPRS.

- 3. EXECUTIVE SESSION:** The Local Board may vote to go into executive session related to a Member's accidental disability retirement pension for the following purposes:
- a. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law - A.R.S. Section 38-431.03(2)
Discussion or consultation for legal advice with the attorney or attorneys of the local board - A.R.S. Section 38-431.03(3)

RETURN TO REGULAR MEETING

4. **ACCIDENTAL DISABILITY RETIREMENT PENSION BENEFITS:** The Local Board will consider and may approve extending accidental disability retirement benefits based upon the submittal of annual physical results for Officer Melba (Chambers) Risch.
5. **ACCIDENTAL DISABILITY RETIREMENT PENSION BENEFITS:** The Local Board will consider and may approve extending accidental disability retirement benefits based upon the submittal of annual physical results for Officer Cynthia Carrillo.
6. **PSPRS MEMBERSHIP AND PRE-EXISTING CONDITIONS DETERMINATION:** The Local Board will consider and may take action regarding the PSPRS Membership and Pre-existing Condition Determinations for New Hire Gordon Beyer as a Tucson Airport Authority Police Officer.
7. **PSPRS MEMBERSHIP AND PRE-EXISTING CONDITIONS DETERMINATION:** The Local Board will consider and may take action regarding the PSPRS Membership and Pre-existing Condition Determinations for New Hire Ralph Brown as a Tucson Airport Authority Police Officer.
8. **PSPRS MEMBERSHIP AND PRE-EXISTING CONDITIONS DETERMINATION:** The Local Board will consider and may take action regarding the PSPRS Membership and Pre-existing Condition Determinations for New Hire Casey Henderson as a Tucson Airport Authority Police Officer.
9. **PSPRS MEMBER TERMINATION:** The Local Board will consider and may approve a termination of Alonso Flores from the Public Safety Personnel Retirement System.
10. **ADJOURN**