



Contact Dawn M. Agar
PSPRS Local Board Secretary
dagar@flytucson.com

PUBLIC NOTICE

TUCSON AIRPORT AUTHORITY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD will hold a meeting on Tuesday, June 2, 2020 at 8 a.m. in the Executive Conference Room located in the Tucson International Airport terminal, 7250 S. Tucson Blvd. Tucson, AZ. 85756. Some or all of the members of the Board may participate in this meeting by telephone. This notice is given pursuant to A.R.S. §38-431.02.

Please contact Dawn M. Agar, dagar@flytucson.com or 520-573-4898 to request a meeting agenda.

Posted: May 26, 2020

Dawn M. Agar
Local Board Secretary

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

AGENDA

REMOTE PARTICIPATION ONLY MEETING

JUNE 2, 2020

8 A.M.

ROLL CALL - CALL TO ORDER:

- | | |
|--------------------------|---|
| () 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: April 14, 2020 Local Board meeting.

2. **EXECUTIVE SESSION:** The Local Board may vote to go into executive session related to the determination of certain Members pre-existing conditions 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)
 - b. 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

3. **CONSIDERATION OF EXTENDING BENEFITS:** The Local Board will consider and may approve extending disability retirement benefits based upon the submittal of an annual IME report for Officer Abbott Bowie.

4. **PSPRS MEMBERSHIP AND PRE-EXISTING CONDITIONS DETERMINATION:** The Local Board will consider and may determine PSPRS membership eligibility and pre-existing conditions for New Hire Francisco Salcido as a Tucson Airport Authority Police Officer.

5. **PSPRS MEMBERSHIP AND PRE-EXISTING CONDITIONS DETERMINATION:** The Local Board will consider and may determine PSPRS membership eligibility and pre-existing conditions for New Hire Carlos Montoya as a Tucson Airport Authority Police Officer (continued from April14, 2020).

6. **ADJOURN**