



Contact Dawn M. Agar
PSPRS Local Board Secretary
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PUBLIC NOTICE

TUCSON AIRPORT AUTHORITY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD will hold a meeting on Tuesday, September 1, 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: August 25, 2020

Dawn M. Agar
Local Board Secretary

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

AGENDA

TAA EXECUTIVE CONFERENCE ROOM

Until further notice, members of the PSPRS Local Board will appear telephonically at PSPRS Local Board meetings. Members of the public may attend in person. Face coverings and social distancing are required.

SEPTEMBER 1, 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 regular and executive session minutes from the June 2, 2020 Local Board meeting.

2. **TAA LOCAL BOARD ADVISOR INTRODUCTION:** The Local Board will be introduced to TAA's Deputy General Counsel, Ms. Kim Ryan.

3. **PSPRS MEMBER TERMINATION:** The Local Board will consider and may approve the termination from the Public Safety Personnel Retirement System and refunding of PSPRS contributions of Casey Henderson.

4. **PSPRS RETIREE RETURN TO WORK DETERMINATION:** The Local Board will consider and may approve the eligibility of Officer James Johnston to return to work as a police officer in the Public Safety Personnel Retirement System pursuant to the requirements in ARS Section 38-849(H).
5. **EXPIRING TERMS OF PSPRS LOCAL BOARD MEMBERS:** The Local Board Secretary will acknowledge the expiration of terms of PSPRS Local Board Chair George Favela and Mr. Peter Gallo effective September 30, 2020.
6. **ADJOURN**