

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System  
Local Board Meeting  
September 9, 2020 | 8:00 a.m. | Remote Participation Only**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson Airport Authority Public Safety Personnel Retirement System Local Board** and to the general public that the Board will hold a meeting open to the public on **September 9, 2020, beginning at 8:00 a.m.** Members of the Local Board will attend either by telephone or video conference.

Meetings will be held by video and telephonically via the remote participation platform webex. A link for members of the public to view the meeting will be posted along with the agenda at the web address below.

<https://taa.webex.com/taa/onstage/g.php?MTID=e02cdcfa36d0c64ee4ad6f6dc2f2c8f25>

The agenda for the meeting is as follows:

**CALL TO ORDER**

- |   |  |
|---|--|
| <input type="checkbox"/> George Favela, Chair | <input type="checkbox"/> Charles Glover, Elected Member      |
| <input type="checkbox"/> Peter Gallo          | <input type="checkbox"/> Anthony Hansen, Elected Member      |
| <input type="checkbox"/> Jim Ronstadt         | <input type="checkbox"/> Dawn M. Agar, Local Board Secretary |

**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 the items on the Consent Agenda unless removed from the Consent Agenda by the Chairperson after a request of a member of the Local Board. If removed from the Consent Agenda, the item(s) will be considered separately and individually.

1. The Local Board will consider and may approve the regular and executive session minutes from the June 2, 2020, Local Board meeting.

**BUSINESS**

**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.

**ADJOURNMENT**