

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System
Local Board Meeting
December 1, 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 **December 1, 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=e702491a040585fd303295c33b7ef9c90>

The agenda for the meeting is as follows:

CALL TO ORDER

- | | |
|---|---|
| <input type="checkbox"/> Mr. Jim Ronstadt | <input type="checkbox"/> Lt. Charles Glover, Elected Member |
| <input type="checkbox"/> Ms. Taunya Villicana | <input type="checkbox"/> Lt. Anthony Hansen, Elected Member |
| <input type="checkbox"/> Mr. John Ivanoff | <input type="checkbox"/> Dawn M Agar, Local Board Secretary |

BUSINESS

1. INTRODUCTION AND SWEARING IN OF PSPRS LOCAL BOARD MEMBERS:

The Tucson Airport Authority (TAA) Public Safety Personnel Retirement System (PSPRS) Local Board Advisors will introduce the newly appointed Local Board members and administer an oath of service.

2. ELECTION OF LOCAL BOARD CHAIR:

The Local Board will vote to elect a member to act as Chair of the current PSPRS Local Board.

PRESENTATION

3. OPEN MEETING LAW:

Local Board Advisors Chris Schmaltz and Kimberly Ryan will give a presentation regarding Arizona's Open Meeting Law and its application to the PSPRS Local Board.

ACTION

4. APPROVAL OF MINUTES:

The Local Board will consider and may approve the regular meeting minutes from the September 9, 2020, Local Board meeting.

5. PSPRS MEMBER RETIREMENT:

The Local Board will consider and may approve Police Officer Michael Losada's eligibility to receive a Normal Retirement Pension benefit from the Public Safety Personnel Retirement System.

6. 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

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 Brian Dobrolecki as a Tucson Airport Authority Fire Fighter.

8. PSPRS RETIREE RETURN-TO-WORK DETERMINATION:

The Local Board will consider and may determine the eligibility of Officer Michael Warren 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).

9. PSPRS RETIREE RETURN-TO-WORK DETERMINATION:

The Local Board will consider and may determine the eligibility of Officer Peter Dugan 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).

10. PSPRS AGENCY TRANSFER NEW HIRE ELIGIBILITY DETERMINATION:

The Local Board will consider and may determine the New Hire eligibility of Officer Raymon Smith as a PSPRS member in connection with a Law Enforcement Agency transfer.

11. 2021 PSPRS LOCAL BOARD MEETING DATES:

The Local Board will consider and may approve Calendar Year 2021 quarterly meeting dates as suggested by the Local Board Secretary.

ADJOURNMENT