

## **PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

### **LOCAL BOARD MEETING**

**December 7, 2021**

**THIS LOCAL BOARD MEETING WAS A REMOTE PARTICIPATION ONLY MEETING. BOARD MEMBERS PARTICIPATED VIA WEBEX AND THE PUBLIC WAS PROVIDED WITH A LINK AND PHONE NUMBER/CODE WHICH THEY WERE ABLE TO JOIN THE MEETING VIA WEBEX.**

#### **CALL TO ORDER | ROLL CALL:**

Chair James Ronstadt called the PSPRS Local Board Meeting to order at 8:21 a.m.

**Members Present:** Appointed Members Mr. Jim Ronstadt, Mr. John Ivanoff and Ms. Taunya Villicaña  
**Members Absent:** Elected Member Captain Charles Glover  
Elected Member Firefighter Scott Lackey

**Staff Present:** Ms. Kim Ryan, Local Board Advisor, Ms. Danette Bewley, TAA President/CEO and Mr. Bruce Goetz Executive Vice President

#### **ACTION**

1. Approval of the Consent Agenda of the Regular Local Board meeting held September 7, 2021.

**MOTION BY Ms. Taunya Villicaña, SECONDED BY Mr. John Ivanoff, to APPROVE Consent Agenda Items a. and b. The motion carried by the following vote:**

**Yes 3 Mr. Ivanoff, Ms. Villicaña and Chair Ronstadt**

2. PSPRS Membership Eligibility and Pre-existing Conditions Determination for New Hire Cesia Gebben as a Tucson Airport Authority Police Officer. With all employment and membership documentation being in order and in the record before the Board; the Local Board took the following action:

**MOTION BY: Mr. John Ivanoff, SECONDED BY Ms. Taunya Villicaña determining Officer Gebben is eligible for PSPRS Membership and there are no Pre-existing Conditions. The motion carried by the following vote:**

**Yes 3 Mr. Ivanoff, Ms. Villicaña and Chair Ronstadt**

3. Selection of Independent Legal Counsel  
In accordance with HB2381, the Local Board received 3 proposals from attorneys specializing in Local Board compliance and procedure to review and retain as independent counsel. The Chair requested the Secretary make a recommendation.

The local board was informed that each of the three proposers were highly effective attorneys, however Ms. Pam Treadwell-Rubin had experience working with the TAA local board and the secretary and it was a good relationship. Additionally, the board was told that Ms. Treadwell-

Rubin is local and presented the most cost-effective proposal. The secretary's recommendation to the local board was Pam Treadwell-Rubin.

After clarifying the secretary's previous involvement with Ms. Treadwell-Rubin and its successful resolution, the TAA Local Board took the following action:

**MOTION BY: Mr. John Ivanoff, SECONDED BY Ms. Taunya Villicaña to retain Ms. Pam Treadwell-Rubin as TAA PSPRS Local Board Independent Legal Counsel in accordance with the requirements of HB2381 (Chapter34, Laws 2021). The motion carried by the following vote:**

Yes    3    Mr. Ivanoff, Ms. Villicaña and Chair Ronstadt

4. PSPRS Information Only

Revised Rules: The local board was given information regarding the lack of approved revised rules of local board procedure from PSPRS and the local board's independent counsel will advise prior to the January 1, 2022, deadline.

Questions and Answers Regarding PSPRS Training Videos: There was no substantive discussion relating to the PSPRS training videos issued by PSPRS in October 2021.

Medical Records Notes: Regarding follow-up on the local board's request to clarify the significance of handwritten notes on medical records Ms. Ryan explained that handwritten notes are a part of the record and if the local board wants more information, it can request more information from the independent medical board which generated the report.

**ADJOURN**

  
\_\_\_\_\_  
Mr. James Ronstadt  
Chair

Date

4/10/23

~~Dawn M. Agar~~  
~~Local Board Secretary~~  
Byron M. Jones, CMC  
Local Board Secretary

\_\_\_\_\_  
Date

Rubin is local and presented the most cost-effective proposal. The secretary's recommendation to the local board was Pam Treadwell-Rubin.

After clarifying the secretary's previous involvement with Ms. Treadwell-Rubin and its successful resolution, the TAA Local Board took the following action:

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**Yes 3 Mr. Ivanoff, Ms. Villicaña and Chair Ronstadt**

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**ADJOURN**

\_\_\_\_\_  
Mr. James Ronstadt                      Date  
Chair

 April 11, 2023  
\_\_\_\_\_  
~~Dawn M. Agar~~    Date  
~~Local Board Secretary~~  
Byron M. Jones, CMC  
Local Board Secretary