

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
SPECIAL LOCAL BOARD MEETING
December 20, 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 8:05 a.m.

Members Present: Appointed Members Mr. Jim Ronstadt, Mr. John Ivanoff and Ms. Taunya Villicaña and Elected Member Firefighter Scott Lackey
Members Present: Elected Member Captain Charles Glover
Absent:
Independent Local Board Counsel: Ms. Pam Treadwell-Rubin, Esq.
Staff Present: Ms. Dawn Agar, Local Board Secretary

Public Present: Ms. Kim Ryan, TAA Deputy General Counsel, Ms. Danette Bewley, TAA President/CEO and Mr. Bruce Goetz, TAA Executive Vice President

ACTION

1. Approval of the Consent Agenda, including Minutes of the regular Local Board meeting held December 7, 2021.

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

Yes 4 Mr. Ivanoff, Ms. Villicaña, Chair Ronstadt and Firefighter Scott Lackey

2. Discussion of HB 2381 and action on the adoption of a certifying document to confirm compliance, with one aspect of the new law governing Local Board operations, which takes effect on January 1, 2022.

The Local Board Secretary deferred to Ms. Treadwell-Rubin to provide the Local Board with key information about the role of the Public Safety Personnel Retirement System (PSPRS) and the Tucson Airport Authority (TAA) Local Board in light of HB2381 (Chapter 34, Laws 2021) legislative changes. Ms. Treadwell-Rubin gave an overview of the following:

- Changes to the Local Board's responsibilities for voting on applications
- Requirements to engage independent legal counsel
- Adopting revised Local Board rules of procedure
- Administrative requirements, including a new requirement for transmittal of applications within 10 calendar days, whether they are within Board's purview to vote

- on or not
- Compliance with PSPRS statutes and the new investigation process
- Self-reporting of Board member and staff changes, including vacancies
- Mandatory training
- The role of the employer (TAA) in Local Board matters

In response to a question regarding the need to determine membership and pre-existing conditions prior to the start of employment Ms. Treadwell-Rubin informed the Local Board that its duties do not impact the hiring process, rather it determines eligibility for membership in PSPRS and whether any medical issues exist that are reportable as pre-existing conditions (those which could preclude future disability pension claims by statute). She explained further that eligibility for membership and determining pre-existing conditions can be done at separate times.

Ms. Treadwell-Rubin explained the new legislative requirement that the Local Board review the updated PSPRS Model rules of procedure and verify that they had done so. She introduced a resolution to document that the Local Board members did read the draft update of the PSPRS Model Rules, and in compliance with HB 2381, agreed that the updated PSPRS Model Rules will be incorporated by reference, once final and automatically with additional updates unless and until this Board may determine to adopt more specific Rules to govern their responsibilities.

MOTION BY: Mr. John Ivanoff, SECONDED BY Firefighter Scott Lackey to adopt the Resolution in the Board packet, affirming that all Board members of the Tucson Airport Authority Joint Local Board, have read the updated Draft PSPRS Uniform Model Rules, as required by HB 2381, and further authorize counsel to file the signed Resolution with PSPRS staff, after it is fully signed by all members of the Board. The motion carried by the following vote:


Yes 3 Mr. Ivanoff, Ms. Villicaña, Chair Ronstadt and Firefighter Scott Lackey

ADJOURN

Meeting was adjourned by acclamation, at 8:37 a.m.



 Mr. James Ronstadt Date
 Chair



 Byron M. Jones (Mar 10, 2022 15:58 MST) March, 10, 2022
 Dawn M. Agar Date
 Local Board Secretary
 Byron M. Jones, CMC
 Acting Local Board Secretary