

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System Meeting  
Local Board Meeting  
Tuesday, March 1, 2022 | 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 public that the Board will hold a meeting open to the public on **Tuesday, March 1, 2022, beginning at 8:00 a.m.** Members of the Local Board will attend either virtually or by phone, for the purpose of deciding regular business and/or whether to go into executive session.

The Board may vote to go into executive session pursuant to A.R.S. § 38-431.03 for the purpose of discussion or for legal advice with the Board attorney, or for confidential medical review, regarding any item on this agenda. If authorized by a majority vote of the members of the Board, the executive session will be held immediately after the vote and will not be open to the public. An executive session, if approved, is authorized under A.R.S. § 38-431.03(A)(3).

The public portions of the meeting will be held by video and telephonically via the remote participation platform Microsoft Teams. The registration form may be accessed via the URL below. Upon submitting the registration form, attendees will receive an email confirmation containing the information to join the meeting virtually or by phone.

**Registration Form:**

[https://teams.microsoft.com/registration/XY4ObDbGKUua7K4Z\\_WrSRQ,kJEHa4loX0Ge-C\\_3iJQ8RQ,rJhUv-11kWkXZe6z10-tQ,4CTCHxhnrEejd0TUbXbXtQ,dCt-rKF-20qm02710jaiyg,8yVLwOZKmk-hpwZ0lvgRqA?mode=read&tenantId=6c0e8e5d-c636-4b29-9aec-ae19fd6ad245](https://teams.microsoft.com/registration/XY4ObDbGKUua7K4Z_WrSRQ,kJEHa4loX0Ge-C_3iJQ8RQ,rJhUv-11kWkXZe6z10-tQ,4CTCHxhnrEejd0TUbXbXtQ,dCt-rKF-20qm02710jaiyg,8yVLwOZKmk-hpwZ0lvgRqA?mode=read&tenantId=6c0e8e5d-c636-4b29-9aec-ae19fd6ad245)

The agenda for the meeting is as follows:

**1. CALL TO ORDER**

- |  |   |
|--|---|
| <input type="checkbox"/> Mr. Jim Ronstadt, Chair | <input type="checkbox"/> Firefighter Scott Lackey, Elected Member |
| <input type="checkbox"/> Ms. Taunya Villicaña    | <input type="checkbox"/> Vacant, Elected Member                   |
| <input type="checkbox"/> Mr. John Ivanoff        |   |

**2. CONSENT AGENDA**

Matters listed under the Consent Agenda are 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 Board Chair after a request of a member of the Board. If removed from the Consent Agenda, the item(s) will be considered separately and individually.

- a. APPROVAL OF MINUTES:** Approve the minutes of the Tucson Airport Authority Public Safety Personnel Retirement System Local Board Meeting held on December 20, 2021.

- b. **ACTING LOCAL BOARD SECRETARY:** Authorize Byron Jones, TAA Clerk, to serve as Acting Local Board Secretary during Ms. Agar’s absence.

**3. ACTION ITEMS**

**a. REPORT OF ELECTION RESULTS:**

- i. Report on the results of the election held from February 23, 2022 through February 25, 2022, to fill the vacancy left by Captain Charles Glover.
- ii. The Acting Local Board Secretary will administer the Oath of Office to the new board member.

**b. DISCUSSION, CONSIDERATION AND APPROPRIATE ACTION REGARDING THE DISABILITY APPLICATION FILED BY THE FOLLOWING MEMBER(S):**

- i. Jeffrey Strebing

**c. DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION FOR PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS FOR NEW HIRES:**

- i. Calvin Hernandez, Police Officer, DOH 2/14/2022, Tier 3 date 5/15/2022
- ii. Hunter Mortiz, Police Officer, DOH 2/28/2022, Tier 3 date 5/30/2022
- iii. Kenneth Carfagno, Police Officer, DOH 2/28/2022, Tier 3 date 5/30/2022
- iv. Mark Velasquez, Firefighter, DOH 3/7/2022, Tier 3 date 6/5/2022
- v. Jack Burr, Firefighter, DOH 3/7/2022, Tier 3 date 6/5/2022
- vi. Chris Parvi, Firefighter, DOH 3/7/2022, Tier 3 date 6/5/2022

- d. **PSPRS MODEL RULES UPDATE:** The Local Board Attorney will provide an update on the System’s adoption of Model Rules on December 22, 2021, to comply with the new law.

**4. NEXT MEETING**

Tuesday, June 7, 2022 | 8:00 a.m. | Remote participation via Microsoft Teams

**5. ADJOURN**