

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS)
Local Board Meeting
March 1, 2022 | 8:00 a.m. | Remote Participation Only**

THIS BOARD MEETING WAS HELD WITH REMOTE PARTICIPATION ONLY, WITH BOARD MEMBERS ATTENDING VIA MICROSOFT TEAMS OR TELEPHONICALLY. MEMBERS OF THE PUBLIC WHO REGISTERED FOR THE EVENT RECEIVED A NOTIFICATION CONTAINING THE INFORMATION TO VIEW THE MEETING VIA MICROSOFT TEAMS OR LISTEN TO THE MEETING TELEPHONICALLY.

1. CALL TO ORDER | ROLL CALL

Chair Ronstadt called the meeting to order at 8:00 a.m.

Members Present: Chair Jim Ronstadt, Appointed Board Member Taunya Villicaña, Appointed Board Member John Ivanoff, Elected Board Member Scott Lackey (Fire), and Elected Board Member Raymon Smith (Police)

Members Absent: None

Staff Present: Local Board Attorney Representative(s):

- Pamela Treadwell-Rubin, Esq.,
Goering, Roberts, Rubin, Brogna, Enos & Treadwell-Rubin, P.C.
- Andrew Apodaca, Esq.,
Goering, Roberts, Rubin, Brogna, Enos & Treadwell-Rubin, P.C.

Tucson Airport Authority (TAA) Representative(s):

- Legal Representative: Deputy General Counsel Kim Ryan
- HR Representative: Director of People Operations Andy Votava
- Acting Local Board Secretary: TAA Clerk Byron Jones
- IT Support: IT Support Technician Randy Janek

2. CONSENT AGENDA

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.

MOTION BY Board Member Villicaña, SECONDED BY Board Member Ivanoff, to APPROVE the consent agenda. The motion carried by the following vote:

Ayes 4 Chair Ronstadt, Board Member Villicaña, Board Member Ivanoff, and Board Member Lackey

Nays 0

3. ACTION ITEMS

a. REPORT OF ELECTION RESULTS:

Acting Local Board Secretary Byron Jones reported that an election was held from February 23 through 25, 2022, to select a certified plan member to fill the unexpired term of Captain Chuck Glover, ending on June 30, 2025. Seventeen votes were cast. Officer Raymon Smith received a plurality of the votes and was declared ELECTED.

Mr. Jones administered the Oath of Office to Officer Smith.

Local Board Attorney Pamela Treadwell-Rubin advised the Board that she and Mr. Apodaca had legal advice and confidential medical review to provide.

MOTION BY Board Member Villicaña, SECONDED BY Board Member Ivanoff, to CONVENE into executive session to discuss items 3. b. through 3. c. vi. The motion carried by the following vote:

Ayes 4 Chair Ronstadt, Board Member Villicaña, Board Member Ivanoff, and Board Member Lackey

Nays 0

The open meeting recessed, and the Local Board went into executive session at 8:05 a.m.

The executive session adjourned at 8:56 a.m.

The open meeting resumed at 9:02 a.m. Mr. Votava returned to the meeting room.

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

i. Jeffrey Strebing

MOTION BY Board Member Ivanoff, SECONDED BY Board Member Villicaña, to ACCEPT the Accidental Disability application of Jeffrey Strebing, filed on or about January 24, 2022, for further investigation and action. The motion carried by the following vote:

Ayes 5 Chair Ronstadt, Board Member Villicaña, Board Member Ivanoff, Board Member Lackey, and Board Member Smith

Nays 0

MOTION BY Board Member Ivanoff, SECONDED BY Board Member Lackey, to TABLE the Application for an Accidental Disability for Jeffrey Strebing, for further investigation, including to obtain additional details of the claim, and/or medical, industrial, and/or employment records. The motion carried by the following vote:

Ayes 5 Chair Ronstadt, Board Member Villicaña, Board Member Ivanoff, Board Member Lackey, and Board Member Smith

Nays 0

c. DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION FOR PSPRS MEMBERSHIP AND PREEXISTING 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

Board Member Smith recused himself from any review of medical records, discussion and voting on the Calvin Hernandez matter, as he is currently a Field Training Officer (FTO) assigned to that officer's supervision.

MOTION BY Board Member Ivanoff, SECONDED BY Board Member Lackey, to FIND that the new hires meet all applicable PSPRS membership definitions, including the definition of Member, A.R.S. § 38-842 (31), and all its related definitions, and regular assignment to hazardous duty, pursuant to A.R.S. § 38-842 (42), effective on the dates of their hire, with Tier 3 dates as listed in the agenda. The motion carried by the following vote:

Ayes 4 Chair Ronstadt, Board Member Villicaña, Board Member Ivanoff, and Board Member Lackey

Nays 0

Recusals 1 Board Member Smith

MOTION BY Board Member Villicaña, SECONDED BY Board Member Ivanoff, to TABLE the pre-existing condition determination as to all new hires, until appropriate medical documentation can be obtained in compliance with A.R.S. § 38-859 (A)(1), (B), and to APPROVE the use of the Pre-existing Condition Report form. The motion carried by the following vote:

Ayes 4 Chair Ronstadt, Board Member Villicaña, Board Member Ivanoff, and Board Member Lackey

Nays 0

Recusals 1 Board Member Smith

d. PSPRS MODEL RULES UPDATE:

Ms. Treadwell-Rubin reported that recent changes to the PSPRS Model Rules suggest a possible limitation on how much of the pre-existing condition reports the local boards are entitled to see. The attorneys are drafting a self-contained report requesting information that can still be obtained within the protocols of the current physical exam. As there is currently no comparable medical report form for firefighters to the one used by the Arizona Peace Officer Standards and Training Board, the attorneys are recommending that the firefighters use the Pre-existing Condition Report form. Copies of the form should be distributed to the physicians performing the pre-hire physicals. Depending on the clarity and completeness of the forms being returned, the attorneys may consider conducting educational outreach to the physicians.

4. NEXT MEETING

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

5. ADJOURN

MOTION BY Board Member Villicaña, SECONDED BY Board Member Lackey, to ADJOURN the meeting. The motion carried by the following vote:

Ayes 5 Chair Ronstadt, Board Member Villicaña, Board Member Ivanoff, Board Member Lackey, and Board Member Smith

Nays 0

There being no further business to discuss, Chair Ronstadt adjourned the meeting at 9:11 a.m.

APPROVED BY:



Jim Ronstadt, Chair

Date: 3/29/23

Prepared by:

Byron M. Jones, CMC, Acting Local Board Secretary

Date: _____

There being no further business to discuss, Chair Ronstadt adjourned the meeting at 9:11 a.m.

APPROVED BY:

Jim Ronstadt, Chair

Date: _____

Prepared by:



Byron M. Jones, CMC, Acting Local Board Secretary

Date: April 10, 2023