

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS)
Local Board Meeting
Tuesday, June 7, 2022 | 8:00 a.m. | Virtual Meeting**

THIS BOARD MEETING WAS HELD VIRTUALLY, WITH BOARD MEMBERS ATTENDING VIA MICROSOFT TEAMS OR TELEPHONICALLY. MEMBERS OF THE PUBLIC WHO COMPLETED A REGISTRATION FORM RECEIVED A LINK TO VIEW THE MEETING VIA MICROSOFT TEAMS OR TO LISTEN TELEPHONICALLY.

1. CALL TO ORDER | ROLL CALL

Chair Ronstadt called the meeting to order at 8:01 a.m.

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

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: Kim Ryan, Deputy General Counsel
- Acting Local Board Secretary: TAA Clerk Byron Jones
- IT Customer Support Technician Randy Janek

Others Present: TAA Executive Vice President/Chief Operating Officer Bruce Goetz

2. APPROVAL OF MINUTES

MOTION BY Board Member Lackey, SECONDED BY Board Member Ivanoff, to APPROVE the minutes of the PSPRS Local Board meeting held on March 1, 2022. 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

3. PRESENTATION | DISCUSSION

a. TAA PSPRS FUNDING POLICY FOR FY 2022:

Deputy General Counsel Kim Ryan stated that the PSPRS funding policy was included as an information item in the agenda packet as required by statute. The policy was prepared by the Tucson Airport Authority (TAA) Finance Department. It was presented to and adopted by the Board of Directors during their meeting on April 6, 2022.

Local Board Attorney Pamela Treadwell-Rubin stated that the PSPRS system wants local boards to be aware of the funding status because they serve as a fiduciary for the system in addition to the members. The TAA is in a good financial position because its pension obligations are fully funded.

b. JEFFREY STREBING DISABILITY APPLICATION:

Local Board Attorney Andrew Apodaca reported that the Tucson VA Medical Center has been slow to respond to requests for Mr. Strebing's medical records. His firm is still in the process of working with the VA. They have received documentation from the TAA as well as Mr. Strebing. Once they receive the medical records from the VA, the matter will be brought back to the Board for it to determine whether to hold an evidentiary hearing or proceed to the medical board.

4. ACTION ITEMS

a. ACTUARIAL REPORTS:

Local Board Attorney Treadwell-Rubin stated that the Board is required by statute to review the actuarial reports on an annual basis.

Chair Ronstadt stated that the actuarial reports were extremely thorough. The financials look good as well.

MOTION BY Board Member Villicaña, SECONDED BY Board Member Ivanoff, to APPROVE the valuation reports for the fiscal year ending June 30, 2021, for both Police and Fire Departments at TAA. 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

b. PSPRS MEMBERSHIP AND PRE-EXISTING CONDITION DETERMINATIONS:

- i. Daniel Daw, Firefighter, DOH, 4/4/2022, Tier 3 date 7/3/2022
- ii. Alexander Rios, Police Officer, DOH, 5/2/2022, Tier 3 date 7/30/2022

Local Board Attorney Treadwell-Rubin reported that staff had legal advice and confidential medical information to review.

MOTION BY Board Member Villicaña, SECONDED BY Board Member Ivanoff, to CONVENE in executive session. 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

Chair Ronstadt recessed the regular meeting, and the Board went into executive session at 8:11 a.m.

The executive session adjourned at 8:26 a.m.

Chair Ronstadt reconvened the regular meeting at 8:28 a.m.

MOTION BY Board Member Lackey, SECONDED BY Board Member Villicaña, to FIND that Police Officer Alexander Rios meets 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 May 2, 2022, with a Tier 3 date of July 30, 2022. The motion carried by the following vote:

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

Nays 0

Abst. 1 Board Member Smith

Due to a training/supervisory relationship Board Member Smith had with Officer Rios, Board Member Smith abstained from the vote.

MOTION BY Board Member Villicaña, SECONDED BY Board Member Lackey, to FIND that Firefighter Daniel Daw meets 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 April 4, 2022, with a Tier 3 date of July 3, 2022. 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 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 allow for the statutory 30-day protest period. 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

5. NEXT MEETING

Tuesday, September 6, 2022 | 8:00 a.m. | Virtual meeting via Microsoft Teams

6. ADJOURN

MOTION BY Board Member Villicaña, SECONDED BY Board Member Ivanoff, 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 8:32 a.m.

APPROVED BY:



James Ronstadt,
Chair

Date: 9/29/22

Prepared by:

Byron M. Jones, CMC
Acting Local Board Secretary

Date: _____

APPROVED BY:

James Ronstadt,
Chair

Date: _____

Prepared by:

Byron M. Jones

Byron M. Jones, CMC
Acting Local Board Secretary

Date: October 7, 2022