
**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS)
Local Board Meeting
Wednesday, November 9, 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 8:00 a.m.

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

Board Members Absent: Board Member Taunya Villicaña

Staff Present: Local Board Attorney Representatives:

- 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.

TAA Representatives:

- Local Board Secretary:** TAA Clerk Byron Jones
- Legal:** Deputy General Counsel Kim Outlaw Ryan
- People Operations:** Director of People Operations Kim DeLaTorre and Manager of Employee Services Erin Thompson
- Information Technology:** IT Customer Support Technician Randy Janek

2. APPROVAL OF MINUTES

MOTION BY Board Member Ivanoff, SECONDED BY Board Member Lackey, to APPROVE the minutes of the Public Safety Personnel Retirement System Local Board meeting held on September 6, 2022. The motion carried by the following vote:

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

Nays 0

3. ACTION ITEMS

a. DISCUSSION, CONSIDERATION, AND APPROPRIATE ACTION TO DETERMINE THE RE-HIRE ELIGIBILITY OF THE FOLLOWING PSPRS RETIREES:

- i. Jeff Palmer, Manager of Airport Security/ASC, DOH, 6/7/2021

Responding to an inquiry made by Local Board Attorney Andrew Apodaca, Director of People Operations Kim DeLaTorre confirmed that Mr. Palmer retired from the Pima County Sheriff's Office and that the TAA position he currently holds, Manager of Airport Security/ASC, is not typically filled or required to be filled by a sworn law enforcement officer.

There were no questions from or discussions by the Board.

MOTION BY Board Member Ivanoff, SECONDED BY Board Member Lackey, to declare that no alternate contribution rates are to be paid, and that Mr. Palmer is entitled to normal payment of his retirement benefits based on the Board's determination that the position of Manager of Airport Security/ASC is not ordinarily filled by an employee of an eligible group. The motion carried by the following vote:

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

Nays 0

- ii. Joseph Copeland, Access Control Specialist, DOH, 7/11/2022

Responding to an inquiry made by Local Board Attorney Andrew Apodaca, Director of People Operations Kim DeLaTorre confirmed that Mr. Copeland retired from the Pima County Sheriff's Office and that the TAA position he currently holds, Access Control Specialist, is not typically filled or required to be filled by a sworn law enforcement officer.

There were no questions from or discussions by the Board.

MOTION BY Board Member Ivanoff, SECONDED BY Board Member Smith, to declare that no alternate contribution rates are to be paid, and that Mr. Copeland is entitled to normal payment of his retirement benefits based on the Board’s determination that the position of Access Control Specialist is not ordinarily filled by an employee of an eligible group. The motion carried by the following vote:

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

Nays 0

4. **NEXT MEETING**

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

5. **ADJOURN**

There being no further business to discuss, Chair Ronstadt adjourned the meeting at 8:06 a.m.

APPROVED BY:



James Ronstadt,
Chair

Date: 02/01/2023

Prepared by:

Byron M. Jones, CMC
Local Board Secretary

Date: _____

MOTION BY Board Member Ivanoff, SECONDED BY Board Member Smith, to declare that no alternate contribution rates are to be paid, and that Mr. Copeland is entitled to normal payment of his retirement benefits based on the Board’s determination that the position of Access Control Specialist is not ordinarily filled by an employee of an eligible group. The motion carried by the following vote:

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

Nays 0

4. NEXT MEETING

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

5. ADJOURN

There being no further business to discuss, Chair Ronstadt adjourned the meeting at 8:06 a.m.

APPROVED BY:

James Ronstadt,
Chair

Date: _____

Prepared by:



Byron M. Jones, CMC
Local Board Secretary

Date: March 29, 2023