
**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement Board (PSPRS)
Local Board Meeting
Tuesday, January 17, 2023 | 8:00 a.m. | Virtual Meeting**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Airport Authority (TAA) **Public Safety Personnel Retirement System Local Board** and to the public that the Board will hold a meeting open to the public on **Tuesday, January 17, 2023, beginning at 8:00 a.m.** Board members may attend either virtually or telephonically for the purpose of conducting regular business.

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 Board members, 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).

Members of the public may observe the public portions of the meeting. Click on the hyperlink below to be taken to the Microsoft Teams registration form. Upon registering, you will receive an email confirmation containing the hyperlink, telephone number, and access code to join the meeting virtually or telephonically.

[MICROSOFT TEAMS REGISTRATION FORM](#)

The agenda for the meeting is as follows:

1. CALL TO ORDER | ROLL CALL

APPOINTED MEMBERS:

- Jim Ronstadt, Chair
- Taunya Villicaña
- John Ivanoff

ELECTED MEMBERS:

- Captain Scott Lackey (Fire)
- Sergeant Raymon Smith (Police)

2. APPROVAL OF MINUTES

Approve the minutes of the Public Safety Personnel Retirement System Local Board meeting held on November 9, 2022.

3. ACTION ITEMS

a. LOCAL BOARD ADMINISTRATION

- i. 2023 Board Meeting Schedule: The Local Board will consider and may direct Board staff to take appropriate action regarding scheduling Local Board meetings during the remainder of 2023.
- ii. Appointment of Vice Board Chair: The Local Board will consider and may determine the process of designating a Vice Chair in the event the Chair is unable to discharge his/her duties.

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

- i. Cassandra Liska, Police Officer, DOH, 10/24/2022, Tier date 01/22/2023
- ii. Nicolas Matlock, Firefighter, DOH, 10/31/2022, Tier date 01/29/2023
- iii. Fabian Sanchez, Firefighter, DOH, 10/31/2022, Tier date 01/29/2023

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

- i. Michael Jennings, Police Officer, DOH, 10/17/2022
- ii. Jay Byroad, Public Service Officer, DOH, 12/05/2022
- iii. Manh Vu, Police Officer, DOH, 01/09/2023

d. JEFFREY STREBING DISABILITY APPLICATION: The PSPRS Local Board will review, consider, and may take appropriate action regarding the disability application filed by Jeffrey Strebing.

4. ADJOURN

Contact:

Byron M. Jones, CMC, PSPRS Local Board Secretary

Direct: (520) 573-4822

Email: bjones@flytucson.com

**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:

Prepared by:

James Ronstadt,
Chair

Byron M. Jones, CMC
Local Board Secretary

Date: _____

Date: _____