
**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS)
Local Board Special Meeting
Tuesday, December 19, 2023 | 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 8:02 a.m.

Board Members Present: Chair Jim Ronstadt, Vice Chair Taunya Villicaña, Board Member John Ivanoff, and Board Member Raymon Smith (Police)

Board Members Absent: Board Member Scott Lackey (Fire)

Staff Present: Board Attorney Andrew Apodaca, Esq., IT Customer Support Technician Hector Lopez, and Board Secretary Byron Jones

TAA Employees Present: President/CEO Danette Bewley, Executive Vice President/Chief Operating Officer Bruce Goetz, Vice President/Chief Financial Officer Kim Allison, Deputy General Counsel Kim Outlaw Ryan, and Fire Chief Tom Tucker

2. APPROVAL OF MINUTES

Motion by Vice Chair Villicaña, seconded by Board Member Ivanoff, to approve the minutes of the PSPRS Local Board meeting held on December 5, 2023. The motion carried by the following vote:

Ayes (4) Ronstadt, Villicaña, Ivanoff, and Smith

Nays (0)

3. JEFFREY STREBING DISABILITY APPLICATION – Notice of Decision

Motion by Board Member Ivanoff, seconded by Vice Chair Villicaña, to recess the public meeting and convene in executive session to discuss and to receive legal advice from the Board attorney regarding a Notice of Decision rejecting a Disability Claim filed by former TAA employee Jeffrey Strebing. The motion carried by the following vote:

Ayes (4) Ronstadt, Villicaña, Ivanoff, and Smith

Nays (0)

Chair Ronstadt recessed the public meeting, and the Board went into executive session at 8:05 a.m.

The executive session adjourned at 8:41 a.m. Chair Ronstadt reconvened the public meeting at 8:42 a.m.

There was no further Board discussion.

Motion by Vice Chair Villicaña, seconded by Board Member Ivanoff, to 1) direct the Board Attorney to produce a verbatim transcript of the discussion during the December 5, 2023, board meeting regarding the disability application filed by former TAA employee Jeffrey Strebing, and 2) authorize the Board Attorney to revise the Notice of Decision to clarify the Board’s intention to deny claims for both Short-Term Disability and Long-Term Disability, and to proceed with serving the revised Notice of Decision. The motion carried by the following vote:

Ayes (4) Ronstadt, Villicaña, Ivanoff, and Smith

Nays (0)

4. ADJOURN

There being no further business to discuss, Chair Ronstadt adjourned the meeting at 8:45 a.m.

APPROVED BY:

Prepared by:



James Ronstadt, Chair

Byron Jones, Local Board Secretary

Date: 01/17/24

Date: _____

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Ayes (4) Ronstadt, Villicaña, Ivanoff, and Smith

Nays (0)

4. ADJOURN

There being no further business to discuss, Chair Ronstadt adjourned the meeting at 8:45 a.m.

APPROVED BY:

James Ronstadt, Chair

Date: _____

Prepared by:



Byron Jones, Local Board Secretary

Date: January 18, 2024