

**03/0TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS)  
Local Board Meeting  
Tuesday, October 17, 2023 | 8:00 a.m. | [Microsoft Teams](#)**

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 (PSPRS) Local Board** and to the public that the Board will hold a meeting open to the public on **Tuesday, October 17, 2023, beginning at 8:00 a.m.** Board members and the public may attend virtually via the remote participation platform Microsoft Teams.

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 interested in observing the proceedings may do so through Microsoft Teams. Click [HERE](#) to be taken to the registration form. Upon registering, you will receive an email confirmation containing the hyperlink, telephone number, and access code to join the meeting online or by phone.

The agenda for the meeting is as follows:

**1. CALL TO ORDER | ROLL CALL**

- |   |   |
|---|---|
| <input type="checkbox"/> Jim Ronstadt, Chair          | <input type="checkbox"/> Fire Captain Scott Lackey, Board Member    |
| <input type="checkbox"/> Taunya Villicaña, Vice Chair | <input type="checkbox"/> Police Sergeant Raymon Smith, Board Member |
| <input type="checkbox"/> John Ivanoff, Board Member   |   |

**2. APPROVAL OF MINUTES**

The PSPRS Local Board will consider and may approve the minutes of the PSPRS Local Board meeting held on July 18, 2023.

**3. PRE-EXISTING CONDITION AND MEMBERSHIP DETERMINATIONS**

The PSPRS Local Board may review, discuss, and make appropriate findings regarding the termination of membership and any Pre-Existing Conditions relating to the following TAA public safety employee(s) pursuant to A.R.S. § 38-859(A)(1), (B), and PSPRS Model Rules § D:

|    | <u>Employee</u> | <u>Position</u>        | <u>Start Date</u> | <u>Term Date</u> |
|----|-----------------|------------------------|-------------------|------------------|
| i. | Ralph Brown III | Police Officer         | 04/24/2023        | 09/17/2023       |
|    |                 | Public Service Officer | 09/18/2023        | N/A              |

**4. PRE-EXISTING CONDITION DETERMINATIONS**

The PSPRS Local Board may review, discuss, and make appropriate findings regarding any Pre-Existing Conditions relating to the following TAA public safety employee(s) pursuant to A.R.S. § 38-859(A)(1), (B), and PSPRS Model Rules § D:

|      | <u>Employee</u>  | <u>Position</u> | <u>Membership Determination</u> |
|------|------------------|-----------------|---------------------------------|
| i.   | James Allerton   | Police Officer  | 09/06/2022                      |
| ii.  | Jack Burr        | Firefighter     | 03/01/2022                      |
| iii. | Calvin Hernandez | Police Officer  | 01/17/2023                      |
| iv.  | Cassandra Liska  | Police Officer  | 01/17/2023                      |
| v.   | Fabian Sanchez   | Firefighter     | 01/17/2023                      |

**5. 2024 LOCAL BOARD MEETING SCHEDULE**

The Local Board will consider and may direct Board staff to take appropriate action regarding scheduling Local Board meetings in 2024.

**6. ADJOURN**

**Contact:**

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