

**TUCSON AIRPORT AUTHORITY | Public Safety Personnel Retirement System (PSPRS)  
Local Board Meeting  
Tuesday, October 17, 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 8:30 a.m.

Board Secretary Jones reported that Vice Chair Villicaña is on bereavement and will not be in attendance.

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

**Board Members Absent:** Vice Chair Taunya Villicaña

**Staff Present:** Local Board Attorney Andrew Apodaca, Esq., IT Systems Administrator Matthew Chandler, and Local Board Secretary Byron Jones

**Others Present:** TAA Fire Chief Tom Tucker, and TAA Deputy General Counsel Kim Outlaw Ryan and TAA Manager of Employee Services Erin Thompson

**2. APPROVAL OF MINUTES**

**Motion by Board Member Ivanoff, seconded by Board Member Smith, to approve the minutes of the PSPRS Local Board meeting held on July 18, 2023. The motion carried by the following vote:**

**Ayes (4) Ronstadt, Ivanoff, Lackey, and Smith**

**Nays (0)**

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

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

Board Attorney Apodaca stated that Mr. Brown was a former TAA employer who was subsequently rehired. TAA was unable to find a record of determination regarding Mr. Brown’s PSPRS eligibility or pre-existing conditions. Mr. Brown has

moved from a sworn officer position to the position of Public Service Officer, which is not covered under PSPRS. The Board is being asked to make findings regarding Mr. Brown’s membership eligibility and pre-existing conditions, and to terminate his membership effective September 18, 2023.

There was no Board discussion.

**Motion by Board Member Ivanoff, seconded by Board Member Smith, to find that Ralph Brown III met 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 on the date of his re-hire. The motion carried by the following vote:**

**Ayes (4) Ronstadt, Ivanoff, Lackey, and Smith**

**Nays (0)**

**Motion by Board Member Ivanoff, seconded by Board Member Smith, to terminate Ralph Brown III’s PSPRS membership with the Tucson Airport Authority, effective 9/18/23, the date of his reassignment to the position of Public Service Officer. The motion carried by the following vote:**

**Ayes (4) Ronstadt, Ivanoff, Lackey, and Smith**

**Nays (0)**

**Motion by Board Member Ivanoff, seconded by Board Member Smith, to declare one pre-existing condition for Ralph Brown III as listed in the pre-existing condition report in the Board packet. The motion carried by the following vote:**

**Ayes (4) Ronstadt, Ivanoff, Lackey, and Smith**

**Nays (0)**

**4. PRE-EXISTING CONDITION DETERMINATIONS**

	<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

There was no Board discussion.

Motion by Board Member Ivanoff, seconded by Board Member Lackey, to declare all pre-existing conditions (PECs) for James Allerton (1 PEC), Jack Burr (1 PEC), Calvin Hernandez (1 PEC), Cassandra Liska (1 PEC), and Fabian Sanchez (2 PECs), as listed in the pre-existing condition reports in the Board packet. The motion carried by the following vote:

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

Nays (0)

**5. 2024 LOCAL BOARD MEETING SCHEDULE**

The Board discussed the possibility of moving to in-person meetings or a hybrid of in-person and virtual meetings. The consensus was to table the matter to the next meeting to give Vice Chair Villicaña the opportunity to weigh-in on the discussion.

**6. ADJOURN**

There being no further business to discuss, Chair Ronstadt adjourned the meeting at 8:43 a.m.

**APPROVED BY:**



James Ronstadt,  
Chair

Date: 12/05/23

**Prepared by:**

Byron M. Jones, CMC  
Local Board Secretary

Date: \_\_\_\_\_

**Motion by Board Member Ivanoff, seconded by Board Member Lackey, to declare all pre-existing conditions (PECs) for James Allerton (1 PEC), Jack Burr (1 PEC), Calvin Hernandez (1 PEC), Cassandra Liska (1 PEC), and Fabian Sanchez (2 PECs), as listed in the pre-existing condition reports in the Board packet. The motion carried by the following vote:**

**Ayes (4) Ronstadt, Ivanoff, Lackey, and Smith**

**Nays (0)**

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**6. ADJOURN**

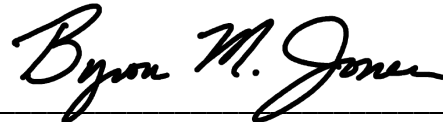
There being no further business to discuss, Chair Ronstadt adjourned the meeting at 8:43 a.m.

**APPROVED BY:**

\_\_\_\_\_  
James Ronstadt,  
Chair

Date: \_\_\_\_\_

**Prepared by:**



\_\_\_\_\_  
Byron M. Jones, CMC  
Local Board Secretary

Date: December 5, 2023